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FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000002926 (0)

1. Corporation Name

NEILL AND GUNTER INCORPORATED

Principal Place of Business

482 PAYNE ROAD  
SCARBOROUGH ME 04074

Mailing Address

482 PAYNE ROAD  
SCARBOROUGH ME 04074

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1997

4. FEI Number

01-0333227

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHELLEY, WILLIAM F PE  
SUITE 285  
2121 CORPORATE SQUARE  
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
SHELLEY, WILLIAM F  
STREET ADDRESS  
30 FRAN CIRCLE  
CITY-ST-ZIP  
GRAY ME 04039

TITLE ☐ DELETE

NAME  
BIGGS, SUSAN J  
STREET ADDRESS  
23 SYLVAN ROAD  
CITY-ST-ZIP  
SCARBOROUGH ME 04074

TITLE ☐ DELETE

NAME  
PREBLE, WALDO C  
STREET ADDRESS  
31 PINE CONE LODGES ROAD  
CITY-ST-ZIP  
RAYMOND ME 04071

TITLE ☐ DELETE

NAME  
NOLAN, ROBERT C  
STREET ADDRESS  
191 PROSPECT STREET/FREDERICTON  
CITY-ST-ZIP  
NB CANADA E3B 5B4

TITLE ☐ DELETE

NAME  
NOLAN, ROBERT C  
STREET ADDRESS  
191 PROSPECT STREET/FREDERICTON  
CITY-ST-ZIP  
NB CANADA E3B 5B4

TITLE ☐ DELETE

NAME  
NEILL, ROBERT D  
STREET ADDRESS  
191 PROSPECT STREET/FREDERICTON  
CITY-ST-ZIP  
NB CANADA E3B 5B4

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
D Nelson, Howard A.  
153 BARBERRY LANE  
Ponte Vedra, FL 32082

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
D Skinner, E. Douglas  
P.O. Box 2190, 100 Main St,  
Westphal Plaza  
Dartmouth, Nova Scotia B2Y 3Y2  
Canada

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
D Nolan, Roderick C.  
191 Prospect Street  
Fredericton, NB Canada E3B 5B4

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
D Nolan, Roderick C.  
191 Prospect Street  
Fredericton, NB Canada E3B 5B4

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

William A. B... Susan J. Biggs 1-7-98 191 803-2345

CR2E034 (10/97)