04071999-90042-008-$150.00-$150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAR 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]

DOCUMENT # F97000002926

1. Corporation Name
NEILL AND GUNTER INCORPORATED

Principal Place of Business	Mailing Address
482 PAYNE ROAD SCARBOROUGH ME 04074	482 PAYNE ROAD SCARBOROUGH ME 04074

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

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 Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SHELLEY, WILLIAM F PE
SUITE 265
2121 CORPORATE SQUARE
JACKSONVILLE FL 32216

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name is changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	SHELLEY, WILLIAM F		1.2 NAME	Nelson, Howard A.	
STREET ADDRESS	30 FRAN CIRCLE		1.3 STREET ADDRESS	153 Barberry Lane	
CITY-ST-ZIP	GRAY ME 04039		1.4 CITY-ST-ZIP	Ponte Vedra, FL 32082	
TITLE	VTS	☐ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	BIGGS, SUSAN J		2.2 NAME	Bregman, Edward A.	
STREET ADDRESS	23 SYLVAN ROAD		2.3 STREET ADDRESS	34 Fran Circle	
CITY-ST-ZIP	SCARBOROUGH ME 04074		2.4 CITY-ST-ZIP	Gray, ME 04039	
TITLE	C	☒ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	PREBLE, WALDO C		3.2 NAME	Preble, Waldo C	
STREET ADDRESS	31 PINE CONE LODGES ROAD		3.3 STREET ADDRESS	31 Pine Cone Lodges Road	
CITY-ST-ZIP	RAYMOND ME 04071		3.4 CITY-ST-ZIP	Raymond, ME 04071	
TITLE	D	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	NOLAN, RODERICK C		4.2 NAME	Biggs, Susan J.	
STREET ADDRESS	191 PROSPECT STREET/FREDERICTON		4.3 STREET ADDRESS	23 Sylvan Road	
CITY-ST-ZIP	NB CANADA E3B 5B4		4.4 CITY-ST-ZIP	Scarborough, ME 04074	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	NOLAN, RODERICK C		5.2 NAME	Rent, Peter J.	
STREET ADDRESS	191 PROSPECT STREET/FREDERICTON		5.3 STREET ADDRESS	R.R. #2 Mount Uniacke	
CITY-ST-ZIP	NB CANADA E3B 5B4		5.4 CITY-ST-ZIP	Hants County, NS B0N 1Z0	
TITLE	D	☐ DELETE	6.1 TITLE	C	☒ Change ☐ Addition
NAME	NEILL, ROBERT D		6.2 NAME	Neill, Robert D	
STREET ADDRESS	191 PROSPECT STREET/FREDERICTON		6.3 STREET ADDRESS	191 Prospect Street/Fredericton	
CITY-ST-ZIP	NB CANADA E3B 5B4		6.4 CITY-ST-ZIP	NB Canada E3B 5B4	

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, with all other like empowered.

SIGNATURE: Susan J. Biggs 3/30/99 207-883-3355
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)