SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90001 022 ***150.00

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DOCUMENT	#	G0345	1

M C CONSULTANTS, INC.

Principal Place	of Business	Mailing Address		. Linestill Adit Baidt litit Ather pildt ifer einel Bildt biett gint gint gint gint gint gint gint jan
4949 TAMIAMI	TRAIL N	4949 TAMIAMI TRAIL N		,
#101		#101		
NAPLES FL 34	103-3016	NAPLES FL 33940 US		DO NOT WRITE IN THIS SPACE
03		03		3. Date Incorporated or Qualified 10/06/1982
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		59-2236580 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27		Fee Required
City & State	e	City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property.
24	25	29	30	
ļ	9. Name and Address of Curr	ent Registered Agent	81 Name	10. Name and Address of New Registered Agent
AMA	ATO, LOUIS X., ESQ.		I Hame	Mary Catharine Harper
	O GULF SHORE BLVD.,N., S-2	14-GLESHR.SQ.	82 Street Add	dress (P.O. Box Number is Not Acceptable) 4949 Tamiami Trail N
	PLES FL 33940		<u> </u>	4949 Tamiami Trail N
			83	#101
			84 City	95 Zin Code
11. Pursuant	to the provisions of sections 607.0	502 and 607.1508, Florida Statute	es, the above-named corporate	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
agent. I a	am familiar with, and accept the ob	ligations of section 607.0505, Flo	orida Statutes.	11/ 1 7 66
SIGNATURE	MARY C. HAI	(PEK	Mary	CHarper 1-9-97
	Signature, typed or printed name of registered a		OTE: Registered Agent signature rec	
12.	P	AND DIRECTORS	13. //	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	•	DELETE		Change Addition
NAME	HARPER, MARY CATHARINI		1.2 NAME	
STREET ADDRESS	4949 TAMIAMI TRAIL N, #1	UI	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000		1.4 CITY-ST-ZIP	
TITLE	VP	DELETE	2.1 TITLE	Change Addition
NAME	MCMACKIN, SHIRLEY		2.2 NAME	
STREET ADDRESS	2616 TREASURE LANE		2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 00000 34102		2.4 CITY-ST-ZIP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP	F		3.4 CITY-ST-ZIP	
TITLE		L DELETE	4.1 TITLE	Change Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	440.07(0)(0) Florida Oldada III (0) 100 (0) 100 (0)
indicated of	on this annual report or supplement	tal annual report is true and accur	rate and that my signature	ection 119.07(3)(i), Florida Statutes. I further certify that the information e 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:

7-9-99 941-263-0183



590046-90001-22 6-03 451

4949 Tamiami Trail North, #101 Naples, Florida 33940 941-263-0183 941-263-4412 (Fax) Tynecastle Highway 105 and 184 Banner Elk, North Carolina 28604 704-898-6401 704-963-5004 (Fax)

July 9, 1999
Florida Dest. of State

Unimal Reports Filings
Division of Corporations

9.0. Bot 6327

Tallahassee Fl 32314

Re: 1999 Corp. lennual Report

Mentlemen:

Enclosed is our 1999 Corp. Unnual Report Along with our Caeck # 14511 in the amount of \$ 150.00 as we did not service the first notice.

> Sincerely Mary C. Harper

Enclosure: Check 1999 Parp. lennual Report