

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G23900

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: MCGEEHAN PROPERTIES, INC.

Current Principal Place of Business:

9945 66TH ST N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9945 66TH ST N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-2292397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEEHAN, JOSEPH
700 46TH STREET SOUTH
ST. PETERSBURG, FL 33711

Name and Address of New Registered Agent:

MCGEEHAN, JOSEPH
9945 66TH STREET NORTH
PINELLAS PARK, FL 33782

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEEHAN, JOSEPH,
Address: 11613 OAK LANE
City-St-Zip: LARGO, FL

Title: VP () Delete
Name: MCGEEHAN, CORNELIUS J JR.
Address: 2432 US 19 N
City-St-Zip: HOLIDAY, FL 34691

Title: ST () Delete
Name: CONIGLIARO, DINA M
Address: 14141 83RD PLACE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F. MCGEEHAN

PD

01/28/2002

Electronic Signature of Signing Officer or Director

Date