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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G82589

(4)

1. Corporation Name

MCWILLIAMS MARKETING, INC.

Principal Place of Business

**492 E. EAU GALLIE BLVD
SUITE 208
INDIAN HBR BCH FL 32937
US**

Mailing Address

**492 E. EAU GALLIE BLVD.
SUITE 208
INDIAN HBR BCH FL 32937
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/31/1984

3a. Date of Last Report

01/25/1994

4. FEI Number

59-2528161

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 492 E. Eau Gallie Blvd

2a. Mailing Address

25 492 E. Eau Gallie Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Indian Harbour Bch, FL

City & State

28 Indian Harbor Bch, FL

24 32937

Country

25 USA

Zip

29 32937

Country

30 USA

9. Name and Address of Current Registered Agent

**MCWILLIAMS, TIMOTHY F.
492 E. EAU GALLIE BLVD.
INDIAN HBR BCH FL 32937**

81 Name

N/A

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PDS
NAME MCWILLIAMS, TIMOTHY F.
STREET ADDRESS 492 E. EAU GALLIE BLVD.
CITY- ST- ZIP INDIAN HBR BCH FL**

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY

MCWILLIAMS

JAN 11, 1995 407-777-4111