

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H42843** (3)

1. Corporation Name
MCKAY BOULEVARD PROPERTIES, INC.

Principal Place of Business

**C/O C. VICTOR BUTLER, JR.
1218 E. ROBINSON ST.
ORLANDO FL 32801**

Mailing Address

**C/O C. VICTOR BUTLER, JR.
1218 E. ROBINSON ST.
ORLANDO FL 32801**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3185 S. Conway Rd.		26 3185 S. Conway Rd.		02/15/1985	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite E		27 Suite E		37-5400602	
City & State		City & State		Applied For	
23 Orlando FL		28 Orlando FL		<input checked="" type="checkbox"/> Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32812		29 32812		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Orange		30 Orlando		<input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BUTLER, C. VICTOR, JR.
1218 E. ROBINSON ST.
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 the applicable date

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP D
NAME	BECKER, DAVID R.	1.2 NAME	Plante, George
STREET ADDRESS	1847 NORTH ST.	1.3 STREET ADDRESS	1102 Winter Springs Blvd
CITY-ST-ZIP	LONGWOOD FL	1.4 CITY-ST-ZIP	Winter Springs FL
TITLE	SD	2.1 TITLE	Treasurer D
NAME	BECKER, ANGELA E.	2.2 NAME	Plante, Lois
STREET ADDRESS	1847 NORTH ST.	2.3 STREET ADDRESS	1102 Winter Springs Blvd
CITY-ST-ZIP	LONGWOOD FL	2.4 CITY-ST-ZIP	Winter Springs FL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

David R. Becker, Secretary, Angela E. Becker 1/19/98

CR2E034 (10/97)