

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H49144

(9)

1. Corporation Name

McFARLAND OF MARCO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:11

Principal Place of Business

111 S. BARFIELD
MARCO ISLAND FL 33937

Mailing Address

111 S. BARFIELD
MARCO ISLAND FL 33937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1985

3a. Date of Last Report

03/18/1994

4. FEI Number

59-2504759

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21. SAME

2a. Mailing Address

26. SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

KRAMER, FREDERICK C.
SUN BANK CENTRE
950 N COLLIER BLVD
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

81. Name

EUGENE GREENER JR

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

SUNBANK CENTRE, SUITE 400

83. City

950 NORTH COLLIER BLVD

84. State

MARCO ISLAND FL

85. Zip Code

33937

11. Pursuant to the provisions of Sections 607.02 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 607.023, Florida Statutes.

SIGNATURE

Eugene Greener Jr

(NOTE: Registered Agent signature required when registering)

J-10-15

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
McFARLAND, CHARLES R.
55 PRIMROSE CRT
MARCO ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
McFARLAND, SHELLEY M
87 N COLLIER #17 ISLAND
MARCO ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
McFARLAND, MARIE A
55 PRIMROSE CRT
MARCO ISLAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT - DIRECTOR

☒ Change

☐ Addition

1.2 NAME

McFARLAND, SHELLEY M

1.3 STREET ADDRESS

87 N COLLIER #17 ISLAND

1.4 CITY - ST - ZIP

MARCO ISLAND FL - 33937

2.1 TITLE

Treasurer - DIRECTOR

☒ Change

☐ Addition

2.2 NAME

McFARLAND, CHARLES R.

2.3 STREET ADDRESS

55 PRIMROSE CRT

2.4 CITY - ST - ZIP

MARCO ISLAND FL - 33937

3.1 TITLE

SECRETARY - DIRECTOR

☐ Change

☐ Addition

3.2 NAME

McFARLAND, MARIE A

3.3 STREET ADDRESS

55 PRIMROSE CRT

3.4 CITY - ST - ZIP

MARCO ISLAND FL - 33937

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)(b), 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:

Charles R. McFarland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES R. McFARLAND - TREASURER, DIRECTOR

2/9/95

(Date)

713-642-0746

(Typed Name)