

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H66220 (5)

1. Corporation Name

MCCOY GROUP, INC.

Principal Place of Business

380 MAIN ST. STE 220
DUNEDIN FL 34698

Mailing Address

380 MAIN ST. STE 220
DUNEDIN FL 34698



3. Date Incorporated or Qualified
07/08/1985

3a. Date of Last Report
04/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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4. FEI Number
59-1361541

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KISER, S. CURTIS
1968 BAYSHORE BLVD.
DUNEDIN FL 34698

81 Name

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

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MCCOY, JOHN C.
STREET ADDRESS 343 CAUSEWAY BLVD
CITY-ST-ZIP DUNEDIN FL

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

TITLE VD
NAME MCCOY, PAUL E. J
STREET ADDRESS 1875 CINNAMON LANE
CITY-ST-ZIP DUNEDIN FL

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

TITLE STD
NAME MCCOY, SHELIA A.
STREET ADDRESS 1875 CINNAMON LANE
CITY-ST-ZIP DUNEDIN FL

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

TITLE D
NAME MCCOY, PAUL E. S
STREET ADDRESS 255 DOLOPHIN PT. RD; UNIT 511
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

TITLE D
NAME MCCOY, THYRRICE L.
STREET ADDRESS 255 DOLPHIN PT. RD.; UNIT 511
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/96

813-734-3284

CR2E034 (12/95)