

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90036 047 ***300.00

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DOCUMENT # H66220

1. Corporation Name
MCCOY GROUP, INC.

Principal Place of Business

1059 BROADWAY
E
DUNEDIN FL 34698
US

Mailing Address

1059 BROADWAY
E
DUNEDIN FL 34698
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1985

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Sheila A. McCoy
Signature, typed or printed name of registered agent and title if applicable.

Sheila A. McCoy, Treas

(NOTE: Registered Agent signature required when reinstating)

DATE

2/16/99

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

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

TITLE VD ☐ DELETE

NAME MCCOY, PAUL E. J.
STREET ADDRESS 1675 CINNAMON LANE
CITY-ST-ZIP DUNEDIN FL

TITLE STD ☐ DELETE

NAME MCCOY, SHELIA A.
STREET ADDRESS 1675 CINNAMON LANE
CITY-ST-ZIP DUNEDIN FL

TITLE D ☐ DELETE

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

TITLE D ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

Sheila A. McCoy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheila A. McCoy

DATE

2/16/99

Daytime Phone #

727-734-3284

CR2E034 (1/1/98)