

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90178 028 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J09024

1. Corporation Name

T.A. MCMULLEN CONSULTANTS, INC.

Principal Place of Business

 %THOMAS A. MCMULLEN, 274 AQUARINA BLVD.
 P.O. BOX 510400
 MELBOURNE BEACH FL 32951

Mailing Address

 %THOMAS A. MCMULLEN, 274 AQUARINA BLVD.
 P.O. BOX 510400
 MELBOURNE BEACH FL 32951

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1986

4. FEI Number

59-2669543

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

21 626 RUSSELL BLVD.

Suite, Apt. #, etc.

22 FT. WALTON BEACH

City & State

23 FL.

Zip

24 32547

Country

25 OKALOOSA

2a. Mailing Address

26 P.O. Box 10

Suite, Apt. #, etc.

27 FT. WALTON BEACH

City & State

28 FL.

Zip

29 32549-0019

Country

30 OKALOOSA

9. Name and Address of Current Registered Agent

 MCMULLEN, THOMAS A.
 310 HAMMOCK SHORES DR
 MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name VICTOR M. OSTROWSKI

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

626 RUSSELL BLVD.

83

84 City

Ft. WALTON Bch.

FL

85 Zip Code 32547

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 Alice E. OSTROWSKI, SEC/TREA.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/2/99

12. OFFICERS AND DIRECTORS

 TITLE C
 NAME MCMULLEN, THOMAS A
 STREET ADDRESS 310 HAMMOCK SHORES DR
 CITY-ST-ZIP MELBOURNE BEACH FL
☒ DELETE
 TITLE P
 NAME GEIST, ARDEN A
 STREET ADDRESS 2600 RIVERSIDE
 CITY-ST-ZIP INDIANLANTIC FL
☒ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ DELETE
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

 1.1 TITLE P
 1.2 NAME VICTOR M. OSTROWSKI
 1.3 STREET ADDRESS 626 RUSSELL BLVD.
 1.4 CITY-ST-ZIP Ft. WALTON Bch., FL 32547
☒ Change ☐ Addition
 2.1 TITLE S/T
 2.2 NAME Alice E. OSTROWSKI
 2.3 STREET ADDRESS 626 RUSSELL BLVD.
 2.4 CITY-ST-ZIP Ft. WALTON Bch., FL 32547
☒ Change ☐ Addition
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
☐ Change ☐ Addition
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
☐ Change ☐ Addition
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
☐ Change ☐ Addition
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

Date

Daytime Phone #

(850) 862-9033

(850) 249-1544

CR2E034 (11/98)