

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

APPROVED
FILED

99 MAY 25 PM 12:06

SECRETARIAL USE ONLY
TALLAHASSEE, FLORIDA

DOCUMENT # J23172

1. Corporation Name

McAnly Engineering & Design, Inc.

Principal Place of Business

Mailing Address

5101 East Tamiami Trail
Suite 202
Naples, FL 34113

5101 East Tamiami Tr.
Suite 202
Naples, FL 34113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1986

4. FEI Number

59-2441347

Applied For
Not Applicable

5. Certificate of Status Desired

X1

\$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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21. 5435 Park Central
Suite, Apt. #, etc

26. 5435 Park Central Court
Suite, Apt. #, etc

22. City & State

27. City & State

23. Naples, FL

28. Naples, FL

24. Zip

29. Zip

34109

34109

9. Name and Address of Current Registered Agent

30. Collier

30. Collier

William C. McAnly
115 St. Andrews Blvd.
Naples, FL 34113

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 type for president or registered agent or director or officer

Signature type for president or registered agent or director or officer

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

[] DELETE

11. TITLE

[] Change [] ADD

NAME

[] DELETE

12. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

13. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

14. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

21. TITLE

[] Change [] ADD

NAME

[] DELETE

22. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

23. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

24. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

31. TITLE

[] Change [] ADD

NAME

[] DELETE

32. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

33. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

34. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

41. TITLE

[] Change [] ADD

NAME

[] DELETE

42. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

43. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

44. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

51. TITLE

[] Change [] ADD

NAME

[] DELETE

52. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

53. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

54. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

61. TITLE

[] Change [] ADD

NAME

[] DELETE

62. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

63. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

64. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

71. TITLE

[] Change [] ADD

NAME

[] DELETE

72. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

73. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

74. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

81. TITLE

[] Change [] ADD

NAME

[] DELETE

82. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

83. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

84. CITY-STATE-ZIP

[] Change [] ADD

TITLE

[] DELETE

91. TITLE

[] Change [] ADD

NAME

[] DELETE

92. NAME

[] Change [] ADD

STREET ADDRESS

[] DELETE

93. STREET ADDRESS

[] Change [] ADD

CITY-STATE-ZIP

[] DELETE

94. CITY-STATE-ZIP

[] Change [] ADD

SIGNATURE: Bettie P. McAnly - Secretary

5-19-99

941-543-3299

CR2E034 (11-98)