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Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # K48972

1. Corporation Name
MCCLLOUD SYSTEMS, INC.

Principal Place of Business

12450 SPRING HILL DR.
SPRING HILL FL 34609
US

Mailing Address

2016 GLENRIDGE DR
SPRING HILL FL 34609-4943
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1988

4. FEI Number

65-0085802

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 12460 SPRING Hill DR.

Suite, Apt. #, etc.

22 City & State
23 SPRING Hill FL

24 Zip Country
25 34609 U.S.

2a. Mailing Address

26 12460 SPRING Hill DR.

Suite, Apt. #, etc.

27 City & State
28 SPRING Hill FL

29 Zip Country
30 34609 U.S.

9. Name and Address of Current Registered Agent

MCCLLOUD, JOHN V.
2016 GLENRIDGE DRIVE
SPRING HILL FL 34609

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME MCCLLOUD, JOHN V.
STREET ADDRESS 2016 GLENRIDGE DR.
CITY-ST-ZIP SPRING HILL FL

TITLE DVS ☐ DELETE

NAME MCCLLOUD, RUTH M.
STREET ADDRESS 2016 GLENRIDGE DR.
CITY-ST-ZIP SPRING HILL FL

TITLE DV ☐ DELETE

NAME MCCLLOUD, JOHN V. III
STREET ADDRESS 12450 SPRING HILL DR.
CITY-ST-ZIP SPRING HILL FL 34609

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Ruth M. McCloud

Ruth M. McCloud

2-23-99

352-686-1564

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)