SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $378)

PROFIT CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 JUL -6 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K73864** **(6)**

1. Corporation Name

MCCONNELL INDUSTRIES, INC.

Principal Place of Business	Mailing Address
% JOANNE W. MCCONNELL 5011 ELEVENTH AVENUE NORTH ST. PETERSBURG FL 33710	% JOANNE W. MCCONNELL 5011 ELEVENTH AVENUE NORTH ST. PETERSBURG FL 33710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/20/1989
3a. Date of Last Report: 08/17/1994

2. Principal Place of Business
21: 4595 - 34th Ave North
2a. Mailing Address
26: 4595 - 34th Ave North

4. FEI Number: 59-2953356 — Applied For / Not Applicable

Suite, Apt. # etc.
22:
27:

5. Certificate of Status Desired: ☑ — $8.75 Additional Fee Required

City & State
23: St Petersburg
28: St Petersburg

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

Zip / County
24: 33713 — 25: Pinellas
29: 3373 — 30: Pinellas

8. This corporation has taken, or elected to take, an action which may result in loss of its status as a corporation for federal income tax purposes pursuant to Section 1362(a) of the Internal Revenue Code. Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCCONNELL, JOANNE W.
5011 ELEVENTH AVENUE NORTH
ST. PETERSBURG FL FL 33710

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 4595 - 34th Ave North
83:
84 City: St Petersburg — FL — 85 Zip Code: 33713

11. Pursuant to the provisions of Section 607.0502 and/or 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 of New Registered Agent, if changed / Signature of Registered Agent for registered office address change)
(Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES, OR DELETIONS
D MCCONNELL, JOANNE W. 5011 ELEVENTH AVE NORTH ST. PETERSBURG FL	☐ Change ☐ Addition 4595 - 34th Ave North St Petersburg, Fl 33713
VP MCCONNELL, CECIL A. 5011 ELEVENTH AVE NORTH ST. PETERSBURG FL	☐ Change ☐ Addition 4595 - 34th Ave North St. Petersburg, Fl 33713
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

CR2E034 (3/95)

14. I hereby certify that the information supplied with this form is substantially complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall satisfy the requirements of that section. A manager, member or director of a limited liability company shall be required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: Joanne W McConnell — 6/28/95 — 813-527-4545
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — (Date) — (Daytime Phone Number)

0187440 FP