

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

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M66549 (0)
1. Corporation Name
MCCORMACK LAND DEVELOPMENT-FLORIDA, INC.

Principal Place of Business
600 5TH AVE. S.
SUITE 210
NAPLES FL 33940

Mailing Address
209 N. BEAVER ST.
P.O. BOX 5047
YORK PA 17405-5047
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/01/1988	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc	4. FEI Number 65-0087515	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

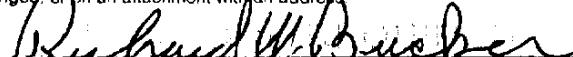
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BRUGGER, JOHN N. SUITE 210 600 FIFTH AVENUE SOUTH NAPLES FL 33940		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUGGER, JOHN N.	1.2 NAME	
STREET ADDRESS	600 5TH AVE. S. #210	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCORMACK, WEBSTER J.	2.2 NAME	
STREET ADDRESS	209 N BEAVER ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	2.4 CITY-ST-ZIP	
TITLE	STV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCORMACK, JAMES D.	3.2 NAME	
STREET ADDRESS	209 N BEAVER ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, RAY A.	4.2 NAME	
STREET ADDRESS	209 N BEAVER ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, RONALD E.	5.2 NAME	
STREET ADDRESS	209 N BEAVER ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	5.4 CITY-ST-ZIP	
TITLE	STV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRICKER, RICHARD W (AST)	6.2 NAME	
STREET ADDRESS	209 N BEAVER ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	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.

SIGNATURE:  4/2/98 717-854-7857

CR2E034 (10/97)