

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M67106 (8)

1. Corporation Name

MCCLAIN REALTY, INC.



Principal Place of Business

% JOHN W. MCCLAIN
18125 HWY 41 N. #206
LUTZ FL 33549

Mailing Address

% JOHN W. MCCLAIN
18125 HWY 41 N. #206
LUTZ FL 33549

2. Principal Place of Business

21 S-206

22 Lutz Fla.

23 Hills Fl. Tampa

24 33549

2a. Mailing Address

26 S-206

27 Lutz Fla.

28 33549

29 33549

3. Date Incorporated or Qualified
01/28/1988

3a. Date of Last Report
03/27/1995

4. FEI Number
59-2897482

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCCLAIN, JOHN W.
18125 HWY 41 N.
#206
LUTZ FL 33549

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 John W. McClain

DATE JAN 30, 1996

12. OFFICERS AND DIRECTORS

12.1 NAME MCCLAIN, JOHN W.
12.2 STREET ADDRESS 18125 HWY 41 N. #206
12.3 CITY, ST. ZIP LUTZ FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(jk), 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 changes, or on an attachment with an address.

SIGNATURE: John W. McClain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 30, 1996 813-944-8888

CR2E034 (12/95)