

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

FILED

99 JUN -7 PM 1:10

DOCUMENT # M74456

1. Corporation Name

McPherson of Tampa Bay, Inc.

Principal Place of Business

Mailing Address

4020 South Ave.
Tampa, FL 33614

P.O. Box 6775
Spring Hill, FL 34611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03 29 1988

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-2972986

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

R. P. Rinaldi
4020 South Av
Tampa, FL 33614

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

400002905014--9

83

-06/15/93--01050--015

84 City

****450.00 ****150.00
FL

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President / Dir
NAME R.P. Rinaldi
STREET ADDRESS 4020 South Ave.
CITY-ST-ZIP Tampa, FL 33614 ☐ DELETE

TITLE Vice President / Dir
NAME J.M. McPherson
STREET ADDRESS 4020 South Ave.
CITY-ST-ZIP Tampa, FL 33614 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

R. P. Rinaldi

5-21-99

3525968114

CR2E034 (11/98)

McPherson, INC.

P. O. Box 6775
Spring Hill, FL 34611

May 03 1999

Sec..of State Kathryn Harris
Florida Dept..of State Div..of Corp. Filing
P..O.Box 6327
Tallahassee, FL 32314

Ms. Harris,

We have been informed by our accounting firm that we have not received our corp. filing form. We requested the forms from the State on April 29th & 30th 1999 to Fax and mail the forms to us. As of today, May 03rd, we have not received the forms.

Our companies changed mailing postal boxes but not street address and have been dormant since August 1998, which may be part of the reason. There are three companies involved:

McPherson, Inc. 552383 Fed. 59 0705923

McPherson of Tampa Bay, Inc. M74456 Fed 59 2972986

McPherson Properties, Inc. 679503 Fed 59 2034161

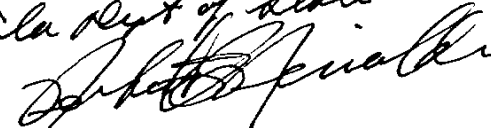
Enclosed is a check for total due ,(150.00 x 3 - \$450.00). Please respond to this note.

Sincerely,
McPherson, Inc.


Robert Rinaldi, President

ltr# 099A00028942
599A00028943
899A00028943

P.O.Box 6775
Spring Hill, FL 34611
p/f 352 596 8114

5-21-99
Re sent per ltr 5-17-99 -
File Dept of State

ltr# 899A00027140
199A00027143
699A00027143