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NONPROFIT CORPORATION ANNUAL REPORT

1997



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SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Mar 28 1997 8:00am

Secretary of State

Date

Daytime Phone # 0001247

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9400006083 (9)

MCCARTY SERVICES, INC.

Principal Place of Business Mailing Address 1093 A1A BEACH BOULEVARD 1093 A1A BEACH BOULEVARD ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-6733 3. Date Incorporated or Qualified 12/13/1994 3a. Date of Last Report 03/07/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3315956 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCARTY, DORAN C 82 Street Address (P.O. Box Number is Not Acceptable) 1093 A1A BEACH BOULEVARD 83 ST. AUGUSTINE FL 32084 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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 617,0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE 1.1 TITLE Change ... Addition THILE MCCARTY, DORAN C NAMÉ 1.2 NAME CRZE037 116 DEL LAGO LANE STREET ADDRESS 1.3 STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP 1.4 CITY - ST-2IP DELETE Change Addition TITLE 21 TITLE SD NAME MCCARTY, GLORIA J 2.2 NAME STREET ADDRESS 116 DEL LAGO LANE 2.3 STREET ADDRESS ST. AUGUSTINE FL 32084 CHY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition Change TITLE **VPD** 3.1 TITLE MCCARTY, LESLIE B NAME 3.2 NAME 507 NORTHERN AVENUE - 5 3.3 STREET ADDRESS STREET ADDRESS MILL VALLEY CA 94941 3.4. CITY - ST - ZIP CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE GOODSON, JAMES NAME 4 2 NAME 351 DUNSTON COURT STREET ADDRESS 4.3 STREET ADDRESS ORANGE PARK FL 35073 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE MOORE, RON 5.2 NAME **5 GARDENMEW RD** 5 3 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 5.4 CITY-ST-ZIP CITY-ST-ZIE TITLE □ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 617, Florida Statutes; and that my name