2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P01000057243 WILLIAM NEECE CORPORATION Principal Place of Business Mailing Address 1500 SOUTH DIXIE HWY PO BOX 489 **PERU IL 61354 STE 200 CORAL GABLES FL 33146** 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 30-0036242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G ESQ. Stroot Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA BULDING 1500 SOUTH DIXIE HWY STE 200 CORAL GABLES FL 33146 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IMIE ☐ Delete HILL Change Addition NEECE SR, WILLIAM M 960 CAPE MARCO DR., UNIT 1102 STREET ADDRESS STREET ADDRESS U000000726980 MARCO ISLAND FL 34145 05/04/07-80029-005 150.00 CHY-SI-7(P CITY-SI-ZIP ☐ Defete Change Addition IIILE TITLE NEECE JR. WILLIAM M 374 GOLDEN CANE DR. STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY - ST - 7IP CITY+ST-7IP ME Delete IIILL Change Addition NEECE, ROBERT H NAME NAME 1164 WICKER DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - 7IP COLONIAL HEIGHTS VA 23834 CITY-S1-ZIP TITLE Detete TITLE Change Addition HURLEY, PAMELA J NAME NAME 910 PROSPECT AVENUE STREET ADDRESS STREET ADDRESS PERU IL 61354 CITY-ST-ZIP CUTY-ST-71P TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FITLE ☐ Delete IIILE ☐ Change ☐ Addition NAMI NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.