

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-02-2002 90119 032 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000071616

1. Entity Name

McGregor Holdings, Inc.

35489

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5338 Selby Drive
State, Apt. #, etc.

3. Mailing Address

5338 Selby Drive
State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Ft. Myers

Zip
33919

Country
Lee

City & State

Ft. Myers

Zip
33919

Country
Lee

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
John McEnroe

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

5338 Selby Drive

City
Ft. Myers

FL

Zip Code

33919

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.

SIGNATURE

John McEnroe

6-10-02

Signature, typed or printed name of registered agent and date of registration

Signature, typed or printed name of registered agent and date of registration

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$81.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Albert E. Meyers
2464 Euclid Ave.
Ft. Myers, FL 33902

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

John T. McEnroe
5338 Selby Drive
Ft. Myers, FL 33919

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), Florida Statutes. 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 11 or on an attachment with an address, title, or other identifying information.

SIGNATURE: John McEnroe

4-20-02

941-224-1466