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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P24629** (8)
1. Corporation Name
MCGREGOR POINTE PROPERTIES, INC.

Principal Place of Business

***CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801**

Mailing Address

***CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1989

4. FEI Number

04-3060195

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature type for printed name of registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
MARINELLA, SABINO**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

TITLE ☐ DELETE

NAME **VD
BENNING, JOHN A.**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

TITLE ☐ DELETE

NAME **T
LACOY, KAREN**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

TITLE ☐ DELETE

NAME **VD
MCCARTHY, JOHN**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

TITLE ☐ DELETE

NAME **VD
MOCERI, ANTHONY**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

TITLE ☐ DELETE

NAME **S
GILVAR, BARRY**
STREET ADDRESS **1209 ORANGE STREET**
CITY- ST- ZIP **WILMINGTON DE**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 on an amendment with an address.

SIGNATURE:

Karen K. Lacoy

Karen K. Lacoy

4/10/98

617-243-7942

CR2E034 (10/97)