

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 19 AM 3:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P93000042579 (1)**

1. Corporation Name

**MCGILL GROUP, INC.**

Principal Place of Business

**1450 NEW POINT COMFORT ROAD  
ENGLEWOOD FL 34223**

Mailing Address

**1450 NEW POINT COMFORT ROAD  
ENGLEWOOD FL 34223**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/09/1993**

3a. Date of Last Report

**07/21/1994**

4. FEI Number

**65-0419690**

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 has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BARCO, CARROLL S  
6220 SOUTH ORANGE BLOSSOM TR.  
SUITE 194  
ORLANDO FL**

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 607.1608, 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 reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

|                 |                           |
|-----------------|---------------------------|
| TITLE           | <b>P</b>                  |
| NAME            | <b>MCGILL, SHERRY</b>     |
| STREET ADDRESS  | <b>350 STONER RD.</b>     |
| CITY - ST - ZIP | <b>ENGLEWOOD FL 34223</b> |
| TITLE           | <b>V</b>                  |
| NAME            | <b>MCGILL, WILLIAM</b>    |
| STREET ADDRESS  | <b>350 STONER RD.</b>     |
| CITY - ST - ZIP | <b>ENGLEWOOD FL 34223</b> |
| TITLE           | <b>S</b>                  |
| NAME            | <b>MCGILL, HEATHER</b>    |
| STREET ADDRESS  | <b>1531 PLACIDARO</b>     |
| CITY - ST - ZIP | <b>ENGLEWOOD FL 34223</b> |
| TITLE           | <b>T</b>                  |
| NAME            | <b>MCKILL, CHRIS</b>      |
| STREET ADDRESS  | <b>1531 PLACIDARO RD</b>  |
| CITY - ST - ZIP | <b>ENGLEWOOD FL 34223</b> |
| TITLE           |                           |
| NAME            |                           |
| STREET ADDRESS  |                           |
| CITY - ST - ZIP |                           |
| TITLE           |                           |
| NAME            |                           |
| STREET ADDRESS  |                           |
| CITY - ST - ZIP |                           |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME            |                                                                              |
| 1.3 STREET ADDRESS  |                                                                              |
| 1.4 CITY - ST - ZIP |                                                                              |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP |                                                                              |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                                                              |
| 3.3 STREET ADDRESS  |                                                                              |
| 3.4 CITY - ST - ZIP |                                                                              |
| 4.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            | <b>T</b>                                                                     |
| 4.3 STREET ADDRESS  | <b>MCGILL, CHRIS</b>                                                         |
| 4.4 CITY - ST - ZIP | <b>1531 GRANT ST</b>                                                         |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                                                              |
| 5.3 STREET ADDRESS  |                                                                              |
| 5.4 CITY - ST - ZIP | <b>ENGLEWOOD, FL 34224</b>                                                   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                                                                              |
| 6.3 STREET ADDRESS  |                                                                              |
| 6.4 CITY - ST - ZIP |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

**4-10-95 (813) 475-4122**