

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000064212

FILED
Mar 22, 2003
Secretary of State

Entity Name: MCNEIL MANAGEMENT, INC.

Current Principal Place of Business:

1717 N. BAUSHORE DR.
2800
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N. BAYSHORE DR.
2800
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DR.
2800
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0446428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKE, LEONARDO D.
3340 MCDONALD STREET
SUITE 3600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: MCNEIL, RYAN D
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132 US

Title: VD (X) Delete
Name: HARRIS, REGINALD J
Address: 12840 W. 110 TERR.
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: SD (X) Delete
Name: HAYWOOD, ROSE M
Address: 7889 SADDLEBROOK DR
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN D. MCNEIL

PDM

03/22/2003

Electronic Signature of Signing Officer or Director

_____ Date