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Mar 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000085537 (7)

1. Corporation Name

MCCABE ENTERPRISES, INC.



Principal Place of Business

501 N. DIXIE HWY  
LAKE WORTH FL 33460

Mailing Address

501 N. DIXIE HWY  
LAKE WORTH FL 33460-3039

3. Date Incorporated or Qualified

12/10/1993

3a. Date of Last Report

02/08/1996

4. FEI Number

65-0452407

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MCCABE, MARTIN C IV  
13089 ORANGE GROVE BLVD.  
ROYAL PALM BEACH FL 33411

(ADDRESS CHANGE  
ONLY)

10. Name and Address of New Registered Agent

81 Name MARTIN C. MCCABE IV  
82 Street Address (P.O. Box Number is Not Acceptable)  
120 ARMADILLA WAY  
83 WEST PALM BEACH  
84 City FL 85 Zip Code 33411

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DPV	MCCABE, MARTIN C IV	13089 ORANGE GROVE BLVD.	ROYAL PALM BEACH FL 33411	<input type="checkbox"/>
ST	MCCABE, MARTIN C IV	13089 ORANGE GROVE BLVD.	ROYAL PALM BEACH FL 33411	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY - ST - ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY - ST - ZIP	1.13 TITLE	1.14 NAME	1.15 STREET ADDRESS	1.16 CITY - ST - ZIP	1.17 TITLE	1.18 NAME	1.19 STREET ADDRESS	1.20 CITY - ST - ZIP
DPV	MCCABE, MARTIN C IV	120 ARMADILLA WAY	WEST PALM BEACH, FL 33411	ST	MCCABE, MARTIN C IV	120 ARMADILLA WAY	WEST PALM BEACH, FL 33411												

14. I do 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/97 (561) 586-5002

CR2E034 (9/96)