

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

APPROVED
AND
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96 MAY 28 1110:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000021537 (3)

1. Corporation Name

MCCOLLUM FAMILY HOLDINGS, INC.

Principal Place of Business

5420 NORTH OCEAN DR.
RIVIERA BEACH FL 33404

Mailing Address

% MAYER & SAUERBERG
1675 PALM BEACH LAKES BLVD., STE. 700
W. PALM BEACH FL 33401

3. Date Incorporated or Qualified
03/16/1994

3a. Date of Last Report
02/24/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o ERIC M. SAUERBERG, PA

4. FEI Number

APPROVED FOR 65-0557891

Applied For

Not Applicable

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 712 US HWY ONE, #400

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip

25 Country

28 Zip

Country

29 33408

30 USA

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

10. Name and Address of New Registered Agent

MCCOLLUM, PHILIP
% MAYER & SAUERBERG
1675 PALM BEACH LAKES BLVD., STE. 700
WEST PALM BEACH FL 33401

81 Name
PHILLIP W. MCCOLLUM

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

c/o ERIC M. SAUERBERG, PA

83 712 US HWY ONE, #400

84 City
NORTH PALM BEACH

85 Zip Code
FL 33408

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

PHILLIP W. MCCOLLUM

PRESIDENT

5/24/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCCOLLUM, PHILLIP W
1675 PALM BEACH LAKES BLVD., STE. 700
W. PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
712 US HWY ONE, #400
NORTH PALM BEACH, FL 33408

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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: PHILLIP W. MCCOLLUM

5/24/96 (561) 848-1286

CR2E034 (12/95)