

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR -3 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026420 (7)

1. Corporation Name

MCGHEE & MCGHEE ENTERPRISES INC.

Principal Place of Business
**2085 POLO GARDENS DR.
WELLINGTON FL 33414**

Mailing Address
**2085 POLO GARDENS DR.
WELLINGTON FL 33414**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/06/1994** 3a. Date of Last Report **n/a**

4. FEI Number **65-0485377** 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. 193.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 **2085 Polo Gardens Drive**
Suite, Apt. #, etc.
22 **102**
City & State
23 **Wellington Florida**
Zip Country **U.S.A.**
24 **33414** 25 **PALM BEACH**
26 **2085 Polo Gardens Drive**
Suite, Apt. #, etc.
27 **102**
City & State
28 **Wellington Florida**
Zip Country **U.S.A.**
29 **33414** 30 **PALM BEACH**

9. Name and Address of Current Registered Agent

**MCGHEE, CHARLES E
2085 POLO GARDENS DR.
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent

81 Name **n/a**
82 Street Address (P.O. Box Number is Not Acceptable) **n/a**
83 **n/a**
84 City **n/a** 85 Zip Code **FL n/a**

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

n/a

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.1 NAME 12.2 STREET ADDRESS 12.3 CITY & STATE	1.1 TITLE ☐ Change ☐ Addition P 1.2 NAME Charles E. McGhee 1.3 STREET ADDRESS 2085 Polo Gardens Drive #102 1.4 CITY-STATE-ZIP Wellington Florida 33414
12.4 NAME 12.5 STREET ADDRESS 12.6 CITY & STATE	2.1 TITLE ☐ Change ☐ Addition T 2.2 NAME Susana S. McGhee 2.3 STREET ADDRESS 2085 Polo Gardens Drive #102 2.4 CITY-STATE-ZIP Wellington Florida 33414
12.7 NAME 12.8 STREET ADDRESS 12.9 CITY & STATE	3.1 TITLE ☐ Change ☐ Addition S 3.2 NAME Susana S. McGhee 3.3 STREET ADDRESS 2085 Polo Gardens Drive #102 3.4 CITY-STATE-ZIP Wellington Florida 33414
12.10 NAME 12.11 STREET ADDRESS 12.12 CITY & STATE	4.1 TITLE ☐ Change ☐ Addition n/a
12.13 NAME 12.14 STREET ADDRESS 12.15 CITY & STATE	5.1 TITLE ☐ Change ☐ Addition n/a
12.16 NAME 12.17 STREET ADDRESS 12.18 CITY & STATE	6.1 TITLE ☐ Change ☐ Addition n/a

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.02(1)(b), Florida Statutes. I further certify that the information included in 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. 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 on the back of this report or on any attachments thereto.

SIGNATURE:

Charles E. McGhee President

2-23-95

(407) 795-7738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.