

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 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 # P94000026420 (7)
 1. Corporation Name
MCGHEE & MCGHEE ENTERPRISES INC.



| | |
|---|--|
| Principal Place of Business 2085 POLO GARDENS DRIVE SUITE 102 WELLINGTON FL 33414 US | Mailing Address 2085 POLO GARDENS DRIVE SUITE 102 WELLINGTON FL 33414-2017 US |
|---|--|

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

| | |
|--|--|
| 3. Date Incorporated or Qualified 04/06/1994 | 3a. Date of Last Report 04/29/1996 |
| 4. FEI Number 65-0485377 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees | |
| 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

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 City | N/A |
| 84 City | N/A |
| 85 Zip Code | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | MCGHEE, CHARLES E | |
| STREET ADDRESS | 2085 POLO GARDENS DRIVE #102 | |
| CITY-ST-ZIP | WELLINGTON FL | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MCGHEE, SUSANA S | |
| STREET ADDRESS | 2085 POLO GARDENS DRIVE, #102 | |
| CITY-ST-ZIP | WELLINGTON FL | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | MCGHEE, SUSANA S | |
| STREET ADDRESS | 2085 POLO GARDENS DRIVE, #102 | |
| CITY-ST-ZIP | WELLINGTON FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | N/A | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | N/A | |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | 900002156633 |
| 5.3 STREET ADDRESS | -04/28/97--01076--024 |
| 5.4 CITY-ST-ZIP | ***165.00 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | 400002156644 |
| 6.3 STREET ADDRESS | -04/28/97--01076--025 |
| 6.4 CITY-ST-ZIP | ***13.75 |

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: Charles E. MCGHEE 4-22-97 Date 561-795-7738 Daytime Phone

CR2E034 (9/96)