

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000028079 (9)

1. Corporation Name

MCNEILL INNOVATIONS, INC.

**APPROVED
AND
FILED**

95 JUL -6 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**3875 ELLINGTON BOULEVARD SOUTH
TALLAHASSEE FL 32301**

Mailing Address
**3875 ELLINGTON BOULEVARD SOUTH
TALLAHASSEE FL 32301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/13/1994** 3a. Date of Last Report

4. FEI Number **59-3235278** 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**

7. The corporation has taken the appropriate steps to comply with Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

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State, Apt. #, etc.

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City & State

23

2a. Mailing Address

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State, Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

**MCNEILL, MARY N
3875 ELLINGTON BOULEVARD SOUTH
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

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84 City

FL

85 Zip Code

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 in both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby certify the appointment of registered agent. I am a director and accept the designation of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

12

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

**PD
MCNEILL, MARY N
5090 RED FOX RUN
TALLAHASSEE FL 32303**

12.2

**V
FARRAR, ELISE M
5989 W.W. KELLEY ROAD
TALLAHASSEE FL 32311**

12.3

**STD
MCNEILL, LORI E
ROUTE 4, BOX 424
HAVANA FL 32333**

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SIGNATURE: *Lori E. McNeill* LORI E. MCNEILL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-12-95