

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000028079 (9)**

1. Corporation Name

MCNEILL INNOVATIONS, INC.



Principal Place of Business

**3875 ELLINGTON BOULEVARD SOUTH
TALLAHASSEE FL 32301**

Mailing Address

**3875 ELLINGTON BOULEVARD SOUTH
TALLAHASSEE FL 32301**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

07/06/1995

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 (see Block 12g)

(Print) Registered Agent signature (not to be signed by anyone other than the agent)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
MCNEILL, MARY N**
STREET ADDRESS **5090 RED FOX RUN**
CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE ☐ DELETE

NAME **V
FARRAR, ELISE M**
STREET ADDRESS **5989 W.W. KELLEY ROAD**
CITY-ST-ZIP **TALLAHASSEE FL 32311**

TITLE ☐ DELETE

NAME **STD
MCNEILL, LORI E**
STREET ADDRESS **ROUTE 4, BOX 424**
CITY-ST-ZIP **HAVANA FL 32333**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

☐ Change ☐ Addition

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

☐ Change ☐ Addition

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

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4 CITY-ST-ZIP

☐ Change ☐ Addition

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY-ST-ZIP

☐ Change ☐ Addition

1 NAME
2 NAME
3 STREET ADDRESS
4 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:

Lori E. M. Thomas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/96

604)942 6878

Date

Daytime Phone #

CR2E034 (12/95)