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Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000043860 (3)

1. Corporation Name

MCLEAN INDUSTRIAL MAINTENANCE, INC.



Principal Place of Business

Mailing Address

5311 STATE ROAD 60, LOT 20  
DOVER FL 33527

P.O. BOX 1696  
VALRICO FL 33595-1696

3. Date Incorporated or Qualified  
06/13/1994

3a. Date of Last Report  
02/28/1996

2. Principal Place of Business

21 69 IMPERIAL DR. EAST

Suite, Apt. #, etc.

22

City & State

23 LAKE LAND FLORIDA

Zip

24 33815

Country

25 POLK

2a. Mailing Address

26 P.O. BOX 1066

Suite, Apt. #, etc.

27

City & State

28 LAKE LAND FLORIDA

Zip

29 33802

Country

30 POLK

4. FEI Number

59-2350148

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

9. Name and Address of Current Registered Agent

HARDEN, CLAUDE M III  
1 LAKE MORTON DRIVE  
LAKELAND FL 33802

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MCLEAN, NEIL B  
STREET ADDRESS 817 ROSEWOOD TERRACE  
CITY-ST-ZIP ENDWELL NY 13760

TITLE VP ☐ DELETE

NAME MCLEAN, NEIL A  
STREET ADDRESS 4125 PARK ST. NORTH  
CITY-ST-ZIP ST. PETERSBURG FL 33907

TITLE VP ☐ DELETE

NAME MCLEAN, COLIN J  
STREET ADDRESS 3675 DERBYSHIRE ROAD, #201  
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE T ☐ DELETE

NAME MCLEAN, DARLA K  
STREET ADDRESS 817 ROSEWOOD TERRACE  
CITY-ST-ZIP ENDWELL NY 13760

TITLE S ☐ DELETE

NAME MCLEAN, JOEELLEN  
STREET ADDRESS 3675 DERBYSHIRE ROAD, #201  
CITY-ST-ZIP CASSELBERRY FL 32707

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME MCLEAN NEIL A  
1.3 STREET ADDRESS 17715 GULF BOULEVARD LOT 219  
1.4 CITY-ST-ZIP REDINGTON SHORES, FL 33708

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME MCLEAN NEIL B  
2.3 STREET ADDRESS 141 KELLY ST  
2.4 CITY-ST-ZIP STATEVILLE NORTH CAROLINA 28677

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME MCLEAN COLIN J  
3.3 STREET ADDRESS 6044 QUINWOOD LN  
3.4 CITY-ST-ZIP MAIHAD FLORIDA 32751

4.1 TITLE T ☒ Change ☐ Addition

4.2 NAME MCLEAN DARLA K  
4.3 STREET ADDRESS 141 KELLY ST  
4.4 CITY-ST-ZIP STATEVILLE NORTH CAROLINA 28677

5.1 TITLE S ☒ Change ☐ Addition

5.2 NAME MCLEAN JOEELLEN  
5.3 STREET ADDRESS 6044 QUINWOOD LN  
5.4 CITY-ST-ZIP MAIHAD FLORIDA 32751

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-97

Date

Daytime Phone #

CR2E034 (9/96)