FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
1995 JUL 27 AM 10: 18
TALLAHASSEE, FLORIDA

DOCUMENT # P94000050701 (9)

1. Corporation Name
MCFADDEN DEVELOPMENT, INC.

Principal Place of Business
31608 U.S. HWY. 19 N.
PALM HARBOR FL 34684

Mailing Address
31608 U.S. HWY. 19 N.
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/08/1994
3a. Date of Last Report:

2. Principal Place of Business
21 SYBILL McFADDEN
22 Suite, Apt #, etc.
23 City & State: TARPON SPRINGS, FLA.
24 Zip: 34684
25 Country

2a. Mailing Address
26 1012 DARTFORD Rd.
27 Suite, Apt #, etc.: TARPON SPRINGS
28 City & State: FLORIDA
29 Zip: 34684
30 Country: U.S.

4. FEI Number: 87-0527976 25102 4 2 ☐ 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

FERRO, ANTHONY M
31608 U.S. HWY. 19 N.
PALM HARBOR FL 34684

10. Name and Address of New Registered Agent

81 Name: SYBILL McFADDEN
82 Street Address (P.O. Box Number is Not Acceptable): 1012 DARTFORD Rd.
83 TARPON
84 City: SPRINGS FLORIDA FL
85 Zip Code: 34684

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: Gary J. McFadden, POA for Sybill McFadden R.D. 7/5/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MCFADDEN, SYBILL M
STREET ADDRESS	282 RUE DES LACS
CITY-ST-ZIP	PALM HARBOR FL 34684

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☐ Addition
12 NAME	McFADDEN, SYBILL M	
13 STREET ADDRESS	1012 DARTFORD Rd.	
14 CITY-ST-ZIP	TARPON SPRINGS, FLA. 34684	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(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: Gary J. McFadden 7/5/95 801 582-6711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0307077 CP