

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000062431 (9)

1. Corporation Name

MCCAIN PROPERTIES, INC.



Principal Place of Business

13700 PARK BLVD. N.
SEMINOLE FL 34646
US

Mailing Address

13700 PARK BLVD. N.
SEMINOLE FL 34646
US

3. Date Incorporated or Qualified
08/19/1994

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 11580 Oakhurst Rd
Suite, Apt. #, etc.

26 11580 Oakhurst Rd
Suite, Apt. #, etc.

4. FEI Number
65-0518095

Applied For
Not Applicable

22 LARGO

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 LARGO FL

28 LARGO FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 34644 25 USA

29 34644 30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCAIN, GENE R
9978 LAKE SEMINOLE DR. WEST
SEMINOLE FL 34643

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

Sign ure, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME MCCAIN, GENE R
STREET ADDRESS 9978 LAKE SEMINOLE DR. WEST
CITY-ST-ZIP SEMINOLE FL 34643

TITLE D ☐ DELETE

NAME MCCAIN, LEE S
STREET ADDRESS 9978 LAKE SEMINOLE DR. WEST
CITY-ST-ZIP SEMINOLE FL 34643

TITLE D ☐ DELETE

NAME LAURA L. MCCAIN
STREET ADDRESS 9978 Lake Seminole Dr West
CITY-ST-ZIP Seminole, FL 34643

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D MCCAIN, LAURA L.
9978 Lake Seminole Dr West
Seminole, FL 34643

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SIGNATURE: *Gene R. McCain*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96 (813) 593-0309
Date Daytime Phone

CR2E034 (12/95)