

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:25

DOCUMENT # P94000065640 (2)

1. Corporation Name:

MCGREGOR PROPERTIES, INC.

Principal Place of Business

**2180 W FIRST ST
FT MYERS FL 33901**

Mailing Address

**2180 W FIRST ST
FT MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1994

3a. Date of Last Report

2. Principal Place of Business

21 2180 WEST FIRST ST

2a. Mailing Address

26 2180 WEST FIRST ST

4. FID Number

65-058-6855

Applied For

Not Applicable

Suite, Apt., etc.

Suite, Apt., etc.

22

27 SUITE 500

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 FORT MYERS FL

City & State

26 FORT MYERS FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

24 33901

25

US

Zip

29 33901

30

US

7. The corporation has liability for interstate tax under D-100 (200)
Florida Statutes ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

**DAVIES, CHRISTOPHER N
1415 HENDRY ST
FT MYERS FL 33901**

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 607.1504, 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 of Registered Agent or Registered Agent and the Corporation

NOTE: Registered Agent signature required after 5/1/95

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☒ Addition
2. NAME	
3. STREET ADDRESS	D RICHARD BALFERY
4. CITY, ST, ZIP	2180 WEST FIRST ST FORT MYERS FL 33901
5. TITLE	☐ Change ☒ Addition
6. NAME	D STEPHEN J BROWNWICH
7. STREET ADDRESS	2180 WEST FIRST ST
8. CITY, ST, ZIP	FORT MYERS FL 33901
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

REMITTED BY MAY 1

14. I hereby certify that this report is prepared with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 610.07(6)(b), Florida Statutes, neither certify that the information furnished on the 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 of this report or on an attachment with an address.

SIGNATURE:

STEPHEN J BROWNWICH, DIRECTOR 04/28/95 813/337-1777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR