

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000092202 (8)

1. Corporation Number

JOSEPH A. MCKEEL, C.P.A., PROFESSIONAL ASSOCIATI
ON

FILED

95 AUG -8 AM 10:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
1210 U.S. HWY ONE, SUITE 250
NORTH PALM BEACH FL 33408

Mailing Address
1210 U.S. HWY ONE, SUITE 250
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/21/1994
3a. Date of Last Report

4. FEI Number 65-0557304
Applied For Not Applicable

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

6. Taxable in Florida ☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business
21 11911 U.S. HWY ONE
Suite, Apt. #, etc.
22 SUITE 201
City & State
23 NORTH PALM BEACH, FL
Zip
24 33408
Country
25 USA
26 11911 U.S. HWY ONE
Suite, Apt. #, etc.
27 SUITE 201
City & State
28 NORTH PALM BEACH, FL
Zip
29 33408
Country
30 USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES FL 33134

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

Copy to be signed by authorized registered agent and filed with this document. (No fee) Registered agent signature required when transferring.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P
2. NAME MCKEEL, JOSEPH A
3. STREET ADDRESS 1210 U.S. HWY ONE, SUITE 250
4. CITY, ST, ZIP NORTH PALM BEACH FL 33408
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

13.

1. TITLE PRESIDENT ☒ Change ☐ Addition
2. NAME MCKEEL, JOSEPH A.
3. STREET ADDRESS 11911 U.S. HWY ONE, STE. 201
4. CITY, ST, ZIP NORTH PALM BEACH, FL 33408
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 149.07(3)(b), Florida Statutes. I further certify that the information included in 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 189, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changed, or on an attachment with an address.

SIGNATURE: Joseph A. McKel Joseph A. McKel 8-4-95 (407) 665-2250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR