

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036313

1. Corporation Name

MCCREARY CORPORATION

Principal Place of Business

700 CENTRAL PARKWAY
STUART FL 34994

Mailing Address

700 CENTRAL PARKWAY
STUART FL 34994

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90212 021 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1995

4. FEI Number

59-3318934

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

FINCH, ROBERT B
1000 RIVERSIDE AVENUE
JACKSONVILLE FL 32204

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 ☐ DELETE

TITLE DP
NAME MCCREARY, W T
STREET ADDRESS 700 CENTRAL PKWY
CITY-ST-ZIP STUART FL 34994

TITLE DC
NAME RUSSELL, WILLIAM R
STREET ADDRESS 1000 RIVERSIDE AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D
NAME SMITH, STEVEN R
STREET ADDRESS 1000 RIVERSIDE AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D
NAME FINCH, ROBERT B
STREET ADDRESS 1000 RIVERSIDE AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D ☒ DELETE
NAME MUELLER, MARKUS
STREET ADDRESS 9716 SAN JOSE BLVD., SUITE 200
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE DVT ☐ DELETE
NAME BOWEN, PATRICK M
STREET ADDRESS 700 CENTRAL PARKWAY
CITY-ST-ZIP STUART FL 34994

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, CEO ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D. V, AS ☐ Change ☒ Addition
3.2 NAME Byers, John R.
3.3 STREET ADDRESS 1000 Riverside Avenue
3.4 CITY-ST-ZIP Jacksonville, FL 32204

4.1 TITLE D. V, AS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME Becker, Jean
5.3 STREET ADDRESS 700 Central Parkway
5.4 CITY-ST-ZIP Stuart, FL 34994

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME Davis, James
6.3 STREET ADDRESS 700 Central Parkway
6.4 CITY-ST-ZIP Stuart, FL 34994

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(904) 354-5910

Daytime Phone #

CR2E034 (11/98)

209035-90212-21
P95000036313

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(Continuation)

1.1 Title	V	Addition
1.2 Name	Spano, Mark	
1.3 Address	700 Central Parkway	
1.4 City,ST-Zip	Stuart, FL 34994	