

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P96000033228 (3)**

1. Corporation Name
MCATEER CLAIMS, INC.

Principal Place of Business
**3607 N.W. 82ND DRIVE
CORAL SPRINGS FL 33065**

Mailing Address
**3607 N.W. 82ND DRIVE
CORAL SPRINGS FL 33065-4522**



3. Date Incorporated or Qualified
04/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number
65-0691083

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

10. Name and Address of New Registered Agent

**MCATEER, JOHN J JR.
3607 N.W. 82ND DRIVE
CORAL SPRINGS FL 33065**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President / Treasurer** ☐ DELETE
NAME **John J. McAteer Jr**
STREET ADDRESS **3607 NW 82 DR**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **Vice Pres. / Sec** ☐ DELETE
NAME **TERESA E MCATEER**
STREET ADDRESS **3607 NW 82 DR**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

John J. McAteer Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97
Date

524-872-4820
Daytime Phone

0149679

CR2E034 (9/96)

ANNUAL DIRECTORS MEETING OF
MC ATEER CLAIMS INC.

The annual meeting of directors was held at 3607 NW 82 Drive,
Coral Springs, Fl. 33065 on the 7th day of April 1997 at
5 o'clock P.M.

The following were present:

John J. McAteer *JA* Pres/Treas.
Teresa E. McAteer - V. Pres/Sec.

being a quorum of all directors of the Corporation.

Be it duly noted that a bank account in behalf of the Corpora-
tion was opened with Barnett Bank, located at Ft. Lauderdale, Fl.

Upon motion duly made, seconded and carried, it was resolved that
the directors are authorized to set aside funds so as to be properly
prepared for 1997 taxes.

There being no further business before the meeting, on motion duly
made, seconded and carried, the meeting was adjourned.

John J. McAteer *JA*

Date 4/8/97

Teresa E. McAteer

Date 4/8/97