

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000010879
1. Corporation Name

MCCOOL BUILDING & DEVELOPMENT, INC.

Principal Place of Business Mailing Address
96 East Dunbar Road SAME
Palm Beach Gardens, FL 33418

FILED
98 NOV -6 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/31/1997

4. FEI Number 65-0727774 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 25 29 30

9. Name and Address of Current Registered Agent

Daniel J. McCool
96 East Dunbar Road
Palm Beach Gardens, FL 33418

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

TITLE	President	<input type="checkbox"/> DELETE
NAME	Daniel J. McCool	
STREET ADDRESS	96 East Dunbar Road	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	Assistant Secretary	<input type="checkbox"/> DELETE
NAME	Laura R. Dunlap	
STREET ADDRESS	1201 Hays Street	
CITY-ST-ZIP	Tallahassee, FL 32301	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	MaryJo McCool	
STREET ADDRESS	96 East Dunbar Road	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: Laura R. Dunlap, Asst. Secretary 11-6-1998
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

(2)

McCool Building & Development, Inc.

96 East Dunbar Road • Palm Beach Gardens, Florida 33418 • Telephone 561/626-9335

November 6, 1998

Ms. Deborah Schroder
CSC Inc.
1201 Hays Street
Tallahassee, Florida 32301

Dear Deborah

Please provide the re-instatement department with the following information:

On May 20, 1997, Articles of Amendment to the Articles of Incorporation for McCool Building & Development, Inc, a Florida Corporation were filed with the Secretary of State. This Amendment filing changed the principal address and the mailing address of the Corporation from 377 Prestwick Lane to 96 Dunbar Road East, Palm Beach Gardens, Florida 33418. Despite this filing, the notice that was to inform me to keep the Corporation active was sent to the incorrect address, causing my Company to become inactive.

Please have the Florida Department of State waive the \$500 late fee for reinstating my Company. I have enclosed a copy of the Filing from May of last year regarding the address change. Please make sure they make the appropriate changes to my address so that I don't have to incur the additional expenses to have my Company retain its current status. I appreciate your help.

Sincerely,



Daniel J. McCool

(3)



ACCOUNT NO. : 072100000032

REFERENCE : 023857 7169010

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 158.75

ORDER DATE : November 6, 1998

ORDER TIME : 1:06 PM

ORDER NO. : 023857-005

CUSTOMER NO: 7169010

CUSTOMER: Daniel J. Mccool, President
Mccool Building & Development,
96 East Dunbar Road
Palm Beach Gar, FL 33418

RECEIVED
98 NOV -5 PM 1:56
DIVISION OF CORPORATE AFFAIRS

ANNUAL REPORT FILING

NAME: MCCOOL BUILDING & DEVELOPMENT,
INC.

~~FILE FIRST~~

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____