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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

1999 DOCUMENT # P97000010879

MCCOOL BUILDING & DEVELOPMENT, INC.

| - | CO. 1-1 | f Business |
|-------------|---------|---------------|
| Principal I | Place o | it Kiliginace |
| | | |

96 EAST DUNBAR ROAD PALM BEACH GARDENS FL 33418 Mailing Address

96 EAST DUNBAR ROAD PALM BEACH GARDENS FL 33418

FILED Jan 28, 1999 8:00am **Secretary of State**

01-28-1999 90028 047 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed

| | | | | | 01/31/1997 | | | | |
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| 2. Principal F | lace of Business 2a. Mailing Address | | | 4. FEI Number | 4. FEI Number Applied For | | | | |
| 21 | • • • • • • • • • • • • • • • • • • • | 26 | 6 - 1337 - 157 | | | 65-0727774 Not Applicable | | | |
| Suite, Apt | . #, etc. | Suite, Apt. #, etc. | | | 00 01211117. | \$8.75 Additional | | | |
| 22 | 27 | | | 5. Certificate of Statu | ıs Desired 🔲 | Fee Re | | | |
| City & Sta | uto. | City & State | | | | | . FBB K | equirea | |
| — · | | ⊢ , '. | • | | 6. Election Campaig | ~ | \$5.00 | May Be | |
| 23 | | 28 | | | Trust Fund Contri | bution | Added | to Fees | |
| Zip | | Zip _ | Country | y | 8. This corporation of | wes the current year I | ntangible 👄 | خي نو ا | |
| 24 | 25 | | 30 | | Personal Property | Tax. | ☐ Yes | Mo . | |
| • | 9. Name and Address of Current I | Registered Agent | | | 10. Name and Addre | ss of New Registere | d Agent | | |
| | and the second of the second o | ままれたける (性) | 81 | Name | المرابع المنظم المرابع | | | | |
| MC | COOL, DANIEL J | Part - T | | | | | 5 A 44-5 | or de et ge ^{ran} ti. | |
| 96 EAST DUNBAR ROAD | | | 82 | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | M BEACH GARDENS FL 33418 | | - | | A CONTRACTOR OF THE CONTRACTOR | 4 4 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | يوبيونون فيو | | |
| | | | 83 | 1 | 3.00 | 4.数键键键算 | 第四个数 | | |
| | | | 84 | City | 1 \$75 85 7 K | 2 直接を配ける場合には基準が多数が のからでは、サービスをごします。 | 3 1 15 1 14 1 16 1 7 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1 A S 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 | |
| | No. of Br | | . 07 | City | | F | 85 Zip (| -ode | |
| 11. Pursuant | to the provisions of Sections 607.0502 a | and 607.1508, Florida Statutes | s, the abov | e-named corp | oration submits this state | ment for the ourpose of | of changing its | registered | |
| office or i | to the provisions of Sections 607.0502 a registered agent or both, in the State of am familiar with, and accept the obligation | Florida. Such change was auf | thorized by | the corporation | on's board of directors. I h | nereby accept the app | pintment as re | gistered | |
| agent. 1 a | an lamiliar toat, and accept the obligation | 15 cr, Section 607.0505, Fioric | da Statutes | 5. | | | | · - | |
| SIGNATURE | | - GC-7 | | | | <u> </u> | 99 | . | |
| 40 | Signature, typed of printed name of registered agent at | | | nt signature required | d when reinstating) , ? ; (; ; ; ; | DATE | | | |
| 12. | OFFICERS AND | | 13. | | ADDITIONS/CHAN | GES TO OFFICERS A | | | |
| TITLE | P | ☐ DELETE | 1.1 TITLE | ļ | . 175.77 | | Change | ☐ Addition | |
| NAME | MCCOOL, DANIEL J | | 1.2 NAME | | | | , | π, | |
| STREET ADDRESS | 96 EAST DUNBAR ROAD | | 1.3 STREE | TADDRESS | | | ÷ , . | | |
| CITY+ST-ZIP | PALM BEACH GARDENS FL 334 | IA | 1.4 C/TY-S | | | 35 | | : [| |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | 11-21 | | | Change | Addition | |
| NAME | MCCOOL, MARY JO | | | | | | C Criainge | Addition | |
| | , | | 2.2 NAME | | | • | · . | | |
| STREET ADDRESS | | | 2.3 STREE | T ADDRESS | + | e e e | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 334 | 18 → 27 · 1 · 1 · 1 · 1 · 1 · 1 | 2. 4 CITY-5 | ST-ZIP | | 2134 | | * | |
| TITLE 120 | and the second s | DELETE | 3.1 TITLE | | | | Change | Addition | |
| NAME | Mark DAGE : Ken Albana al la | 91 | 3.2 NAME | | • | | _ , | _ | |
| STREET ADORESS | 4 4 4 | 11. 1 | | | | | | | |
| (74) | BREAGETS TO THIS | • | 3.3 STREET | | | 与数据数据分析 | 1000 1116.18 | 11.8 May 148 | |
| CITY-ST-ZIP | | | 3.4. CITY- S | T-ZIP | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | <u>Tarini da ka asa ka</u> | <u>, , , , ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;</u> | (1) 表現。 图8 | |
| TITLE | | ☐ DELETE | 4.1 TITLE · | | | OSSINION DE LA | ☐ Change | 4 📆 Addition | |
| NAME (A cost (A) | ort Profes | | 4. 2 NAME | | • • • • | | | | |
| STREET ADDRESS | | | 4.3 STREET | T ADDRESS | . " | | | | |
| CITY-ST-ZIP | | 3 | 4.4 CITY-S | | | | | ŀ | |
| TITLE | | ☐ DELETE | 5.1 TITLE | · - II | | II. V4.1 | ☐ Change | Addition | |
| NAME | | | 5.7 NAME | | | | | [_] AUGUON | |
| | • | • | | | | | | | |
| STREET ADDRESS | *** | | 5.3 STREET | 1 | | | | ŀ | |
| CITY-ST-ZIP | | • | 5.4 CITY-ST | T-ZIP | (多)(25)(34) | | | | |
| TITLE | GROWING DESCRIPTION | ☐ DELETE | 6.1 TITLE | | | 77.4. | Change | - Addition | |
| NAME | 18 8/37 W. SAHADA | | 6.2 NAME | | • | | · — • | | |
| STREET ADDRESS | l prus recon ta je s na nen | · · | 6.3 STREET | ADORESS | | 4 | | | |
| | ₩ | • | 1 | ì | | | | } | |
| CITY-ST-ZIP | The same of the sa | | 6.4 CITY- \$1 | 1-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 of 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.

561-626-9335