

DOCUMENT # P97000012878

1. Entity Name

MCFROGG CORP.

Principal Place of Business

22911 PANAMA CITY BEACH PARKWAY
SUITE 43
PANAMA CITY BEACH FL 32413
US

Mailing Address

P O BOX 7457
PANAMA CITY BEACH FL 32413-0457
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3432504

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

MCKAY, DWIGHT C
22811 PANAMA CITY BEACH PARKWAY
SUITE 43
PANAMA CITY BEACH FL 32413

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when relinquishing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCKAY, DWIGHT C 22811 PANAMA CITY BEACH PARKWAY, SUITE 43 PANAMA CITY BEACH FL 32413	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST GAUBERT, GREG L 22811 PANAMA CITY BEACH PARKWAY, SUITE 43 PANAMA CITY BEACH FL 32413	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 July 2 AM 11:51

DO NOT WRITE IN THIS SPACE

17R2E034 (9/99)



Creative Marine Products

Pg 8

Attachment
P97000012878

850-233-5558 • FAX 850-235-3725 • P.O. Box 7457 • Panama City Beach, Florida 32413

June 29, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Andy Dunlap

Re: McFrogg Corp.
Ref #: P97000012878

Mr. Dunlap,

This letter is in response to the telephone conversation that you had with our tax accountant, Roger Clark. We are asking that the \$400.00 penalty be removed for late filing of the 2000 Uniform Business Report. We did not have the form to be able to file by the May 1st deadline. As soon as we received the form, it was completed and filed.

Thank you for your consideration in this matter. Your help is much appreciated.

Sincerely,