

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000032881 (9)

1. Corporation Name

MCINERNEY ENTERPRISES, INC.

Principal Place of Business

420 SE 14TH AVE
POMPANO BEACH FL 33062

Mailing Address

420 SE 14TH AVE.
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0748945

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

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

SANCHEZ, DOLORES K
4701 N. FEDERAL HIGHWAY
SUITE 216
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

Michael A. McInerney

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

420 SE 14th Ave.

83

84 City

Pompano Beach

FL

85 Zip Code

33060

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

Michael A. McInerney

(NOTE: Registered Agent signature required when reinstating)

2-19-98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MCINERNEY, MICHAEL

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

MCINERNEY, PATRICIA

420 SE 14TH AVE.

POMPANO BEACH FL 33062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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: Michael A. McInerney 2-19-98 754-946-3202

CF2E034 (10/97)