

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000044764

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MCNABB/RUNNELS CORP., INC.

Current Principal Place of Business:

910 AIRPORT ROAD
SUITE A-2
DESTIN, FL 32541

New Principal Place of Business:

3089 GULF BREEZE PKWY
GULF BREEZE, FL 325633216 US

Current Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 2201
DESTIN, FL 32541

New Mailing Address:

36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 US

FEI Number: 59-3448541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PARKWAY
SUITE 2201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 US

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNABB, M. PETE
Address: 1390 FORT PICKENS ROAD #227
City-St-Zip: PENSACOLA BEACH, FL 3257276

Title: D () Delete
Name: RUNNELS, DAVAGE J JR.
Address: 106 WAYNELL CIR.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCNABB, M. PETE
Address: 1390 FORT PICKENS ROAD #227
City-St-Zip: PENSACOLA BEACH, FL 325615113 US

Title: DS (X) Change () Addition
Name: RUNNELS, DAVAGE J JR
Address: 4324 CARRIAGE LN
City-St-Zip: DESTIN, FL 325413453 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVAGE J RUNNELS, JR

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05/01/2002

Electronic Signature of Signing Officer or Director

Date