

**FILED**  
**Feb 19, 1999 8:00 am**  
**Secretary of State**

02-19-1999 90001 002 \*\*\*150.00

Ms215

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

Feb 19, 1999 8:00 am Secretary of State 02-19-1999 90001 002 \*\*\*150.00

DOCUMENT # P98000023093

1. Corporation Name MCKINLAY SERVICES COMPANY, INC.

Principal Place of Business 12811 KENWOOD LANE SUITE 203A FORT MYERS FL 33907

Mailing Address 12811 KENWOOD LANE SUITE 203A FORT MYERS FL 33907

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country

3. Date incorporated or Qualified 03/09/1998

4. FEI Number 65-0034435

5. Certificate of Status Desired N/A \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution N/A \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent MCKINLAY, DOUGLAS S 12811 KENWOOD LANE SUITE 203A FORT MYERS FL 33907

10. Name and Address of New Registered Agent

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 N/A

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE: DOUGLAS S. MCKINLAY