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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90108 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000084146

1. Corporation Name

MCLR, INC.

Principal Place of Business

12995 SOUTH CLEVELAND AVENUE #214  
FORT MYERS FL 33907

Mailing Address

12995 SOUTH CLEVELAND AVENUE #214  
FORT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

65-0869285

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 the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip Country

28

29

30

9. Name and Address of Current Registered Agent

HAFELE, DALE G  
12995 SOUTH CLEVELAND AVENUE #214  
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME WILLIAMS, THOMAS L  
STREET ADDRESS 212 EAST THIRD STREET #300  
CITY-ST-ZIP CINCINNATI OH 45202

DELETE

TITLE D  
NAME WILLIAMS, W J JR.  
STREET ADDRESS 212 EAST THIRD STREET #300  
CITY-ST-ZIP CINCINNATI OH 45202

DELETE

TITLE D  
NAME GROTE, RICHARD W  
STREET ADDRESS 212 EAST THIRD STREET #300  
CITY-ST-ZIP CINCINNATI OH 45202

DELETE

TITLE D  
NAME GROTE, THOMAS D  
STREET ADDRESS 212 EAST THIRD STREET #300  
CITY-ST-ZIP CINCINNATI OH 45202

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

D  
WILLIAMS, W. JOSEPH, JR.  
212 E. THIRD ST., STE 300  
CINCINNATI, OH 45202

O  
HAFELE, DALE G.  
12995 S. CLEVELAND AVE., STE 214  
FT. MYERS, FLORIDA 33907

O  
SPREHN, SUSAN M.  
12995 S. CLEVELAND AVE., STE 214  
FT. MYERS, FLORIDA 33907

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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

941-278-1121  
Daytime Phone # 247-19

CR2E034 (11/98)