PLEASE HEAD ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DA DEPARTMENT OF STATE **APPLICATION FOR** SECRETARY OF STATE DIVISION OF CORPORATIONS REINSTATEMENT DÖCUMENT # P98000106129 99 NOV 3D AM 9: 13 1. Corporation Name MCNEIL INSURANCE SERVICES, INC. Principal Place of Business Mailing Address New Office Address: 5469 Millbrook Way 5469 Millbrook Way Palm Harbor, Fl 34685 Palm Harbor, Fl 34685 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2 New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Same as above Suite, Api. #, etc. Same as above 12/21/98 5. FEI Number Applied For City & State City & State 59-3551417 Not Applicable \$8.75 Additional Fee require for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) 8469 minbrook way Palm Harbor, fl 34685 P/T William McNeil S/D 100003070691---12/15/99--01025--018 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Gary W. Lyons, Esquire Street Address (P.O. Box Number is Not Acceptable) 311 South Missouri Avenue Clearwater, Florida 33756 Suite, Apt. #, Etc. City State Zip Code 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. TO REGISTER DAGENT MUST SIGN GARY W. LYONS 11. This corporation owes the current year (See other side for information on intangible tax.) Yes No D Intangible Personal Property Tax due June 30. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## MCFARLAND, GOULD, LYONS, SULLIVAN & PERENICH, P.A. ATTORNEYS AT LAW

Serving The Jampa Bay Area For Over 40 Years

DONALD O. McFARLAND CARY W. LYONS CHUCK A. SULLIVAN GREGORY J. PERENICH MICHAEL J. FAEHNER CHARLES S. SPINNER, JR.\* JOSEPH A. ROSE

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311 S. MISSOURI AVENUE

\*ADMITTED IN NY 8 FL

November 22, 1999

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

Re:

McNeil Insurance Services, Inc.

Date Incorporated: December 21,1998

Dear Sirs:

Enclosed please find my client's Application for Reinstatement for the above. Also, enclosed is a check for \$150.00 which represents the annual fee for said corporation. Please be advised that we did <u>not</u> receive the Application for the Annual Report 1999. Therefore, we would ask that the reinstate fee be waived at this time.

Please contact my office with any questions and/or concerns with regard to this matter.

Thank you for your cooperation.

Very truly yours,

Gary W. Lyons Attorney at Law

GWL/lbf cc: Client Enclosures Application \$150.00 check