2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # \$42409 1. Entity Name 02-07-2005 90064 009 ***150.00 MCLEAN INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address MUUTUUN 201 N FRANKLIN STREET PO BOX 21 **TAMPA FL 33601** 2200 **TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3060075 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLEAN, WILLIAM C. JR. Street Address (P.O. Box Number is Not Acceptable) 201 N FRANKLIN STREET 2200 **TAMPA FL 33602** Zip Code 8. 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. I'am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE MCLEAN, WILLIAM C, JR NAME NAME STREET ADDRESS STREET ADDRESS 201 N FRANKLIN STREET TAMPA FL 33602 CITY-ST-7IP CITY-ST-ZIP VPS ☐ Change Addition TITLE ☐ Delete TITLE VPS NAME MCLEAN, JR. R D. NAME MCLEAN, Jr., R. D. % FOLEY & LARDNER, 100 N. TAMPA ST., #2700 STREET ADDRESS Z ROEKE, MCLEAN & SBAR, 100 N. Tampa St. TAMPA, FL 33602 #3575 STREET ADDRESS **TAMPA FL 33602** CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Crexian

2/01/05 (8/3)273-5050

FILED