FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 22, 2001 8:00 am **DOCUMENT # \$73296 Secretary of State** 1. Entity Name MCNEIL ENTERPRISES, INC. 03-22-2001 90070 012 ***150.00 Principal Place of Business Mailing Address 27 ONEIDA DR 27 ONEIDA DR FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 **NNN28289** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0278491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNEIL, GERARD F. Street Address (P.O. Box Number is Not Acceptable) 27 ONEIDA DR FORT MYERS BEACH FL 33931 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Addition TITLE □ Delete TITLE Change MCNEIL, GERARD F. NAME NAME STREET ADDRESS 27 ONEIDA DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT MYERS BEACH FL 33931 ☐ Change Delete ☐ Addition TITLE TITLE MCNEIL, LINDA C. NAME NAME STREET ADDRESS STREET ADDRESS 27 ONEIDA DR CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH FL 33931 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 repetiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with an other like empowered.

Linda C. McNeil

Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01 (941)482-5123 Dayline Phone