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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V25891** (5)

1. Corporation Name

MCGINNIS/WISE ASSOCIATES, INC.



Principal Place of Business

% C. JEFFREY MCINNIS
909 MAR WALT DR #1014
FT WALTON BEACH FL 32547

Mailing Address

% C. JEFFREY MCINNIS
909 MAR WALT DR #1014
FT WALTON BEACH FL 32547

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

07/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCINNIS, C. JEFFREY
909 MAR WALT DR
STE 1014
FT WALTON BEACH FL 32547

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, if not applicable)

(NOTE: Registered Agent Signature required when not signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	<input type="checkbox"/> DELETE
NAME	MCGINNIS, ALAN RAY	
STREET ADDRESS	4400 HWY 20 E., SUITE 306	
CITY-ST-ZIP	NICEVILLE FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MCGINNIS, REGINA W	
STREET ADDRESS	4400 HWY 20 E., SUITE 306	
CITY-ST-ZIP	NICEVILLE FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	WISE, DAVID R	
STREET ADDRESS	128 N. PARTIN DR.	
CITY-ST-ZIP	NICEVILLE FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	WISE, DEBRA L	
STREET ADDRESS	128 N. PARTIN DR.	
CITY-ST-ZIP	NICEVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Allen Ray McGinnis* Allen Ray McGinnis

(Signature and typed or printed name of signing officer or director)

April 18, 1996 (904)897-4004

(Date)

(Division of Corporations)

CR2E034 (12/95)