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CORPORATION ANNUAL REPORT 1995



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

95 MAY -1 AM 3:07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V64108 (6)

1. Corporation Name MCNEILL INTERNATIONAL BUSINESS GROUP, INC.

Principal Place of Business: 1656 MAIN STREET SARASOTA FL 34236
Mailing Address: 1656 MAIN STREET SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date of Report: 09/15/1992
3a. Date of Last Report: 05/01/1994

2. Principal Office of the Corporation: 21 1656 MAIN STREET, 22 SARASOTA FLA, 23 34236 U.S.A.
2a. Mailing Address: 26 Same
27 Same
28 Same
29 Same
30 Same

4. Telephone: 65-0359912
5. Certificate of Status (Required): \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 196(1)(2) Florida Statutes: Yes

9. Name and Address of Current Registered Agent

MCGINNESS, W LEE
720 S ORANGE AVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 City:
84 State: FL
85 Zip Code:

11. Pursuant to the provisions of Sections 196, 197, and 198 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 196(1)(2) Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

Date

12. OFFICERS AND DIRECTORS

Table with 4 columns: Title, Name, Street Address, City, State, Zip. Row 1: PTS, MCNEILL, MAY, 1656 MAIN ST., SARASOTA FL 34236.

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: Title, Name, Street Address, City, State, Zip. Includes checkboxes for Change and Addition.

14. I, the declarant, certify that the information supplied with this filing is substantially true and correct and that my signature shall have the same legal effect as if made in person with that person at the office of the corporation or the person or persons named in this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attached sheet with an address.

SIGNATURE: May McNeill President 4/28/95 813 366 4340