SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT** # 1. Corporation Name

V64108

(6)

MCNEILL INTERNATIONAL BUSINESS GROUP, INC.

5. Certificate of Stafus Desired Fe	Applied For Not Applicable 75 Additional
3. Date Incorporated or Qualified 09/15/1992 05/01/18 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0359912 Suite, Apt #, etc 5. Certificate of Status Desired 5. Certificate of Status Desired 65-0359912	Applied For Not Applicable 75 Additional
26 65-0359912	Not Applicable 75 Additional
Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fe	75 Additional
2 27 5. Certificate of Stafus Desired Fe	
	ee Required
	.00 May Be
Zip Country Zip Country 8. This corporation has liability for intangible tax union	der s. 199 032
4 25 29 30 Florida Statutes Yes No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	
MCGINNESS, W LEE	
720 S ORANGE AVE 82 Street Address (P.O. Box Number is Not Acceptable)	
CADACOTA EL 2422C	
83 83	
84 City 85	Zip Code
FL T	
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 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 agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.	ag its registered as registered
SIGNATURE Signature typest or protocolour or transferred agent and train applicable (NCTE Registered Agent signature required when re-estating) DAT:	
Signature typed or protoconame of registered agent and their applicable (NOT Registered Agent signature required when recisating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	CTORS IN 12
	ange Addition
NAME MCNEILL, MAY	
STREET ADDRESS 1856 MAIN ST. 365 BRADEN AVE 13 STREET ADDRESS	
CITY-ST-ZIP SARASOTA FL 34236 SARASOTA, FLA 14CIFY-ST-ZIP	
	ange Addition
NAME 22 NAME	
STREET ADDRESS 23 STHEET ADDRESS	
CITY-ST-ZIP 2 4 CITY ST-ZIP	
THILE DELETE 3 LTITLE Ch	ange Additor
NAME 32 NAME	
STREET ADDRESS 33 STREET ADDRESS	
CITY-ST-7/P 34.CITY-ST ZIP	
	ange Addition
NAME 4 2 NAME	
STREET ADDRESS 43 STREET ADDRESS	
CITY-ST-ZIP	iange Addition
	nange Addition
NAME 62 NAME	- <u> </u>
STREET ADDRESS 63 STREET ADDRESS	
CITY-ST-ZIP 64CITY-ST-ZIP	
14. Ldo bereby certify that the information supplied with this filmous voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Flor	ida Štatutės T
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 made under early that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Flor	legal offect as it.
that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address	_

Illary McCleck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 4, 1996 941 355 1540