2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221782

Entity Name: MACNEILL GROUP, INC.

Current Principal Place of Business:

1300 SAWGRASS CORP. PKWY.

STE. 300

SUNRISE, FL 33323

Current Mailing Address:

PO BOX 45-9003

SUNRISE, FL 33345-9003

FEI Number: 59-0861097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELKIN, STEVEN C FRANK WEINBERG BLACK 7805 S.W. 6TH COURT PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO, PRESIDENT Title DIRECTOR, CHAIRMAN

Name TROMER, KEVIN M Name BULLINGTON, DOUGLAS W

Address 1300 SAWGRASS CORP. PKWY. Address 1300 SAWGRASS CORP. PKWY.

STE. 300 STE. 300

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title SECRETARY Title CFO, TREASURER

Name WHITLOCK, ORION P Name PRYGELSKI, PETER J III

Address 1300 SAWGRASS CORP PKWY #300 Address 1300 SAWGRASS CORP. PKWY.

STE. 300

SECRETARY

City-State-Zip: SUNRISE FL 33323

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Apr 19, 2019

Secretary of State

4007206557CC

Date