

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L79341

(8)

1. Corporation Name

MACPHEE PROPERTIES, INC.

FILED

97 AUG -6 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

PO BOX 5147
CLEARWATER FL 34618

Mailing Address

PO BOX 5147
CLEARWATER FL 34618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
06/11/1990	01/29/1996
4. FEI Number	Applied For
59-3013652	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business

21 Zip code change only

Suite, Apt. #, etc.

22 City & State

23 Zip 33758

Country

2a. Mailing Address

26 Zip code change only

Suite, Apt. #, etc.

27 City & State

28 Zip 33758

Country

9. Name and Address of Current Registered Agent

LECHNER, BERNARD J.
1243 LAKEVIEW ROAD
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Zip code change only
84 City
85 Zip Code
FL 33756

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACPHEE, RONALD A.	1.2 NAME	
STREET ADDRESS	1270 GULF BLVD. #2002	1.3 STREET ADDRESS	200002264272--0
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	-08/12/97--01037--001
TITLE	ST	2.1 TITLE	****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACPHEE, RONALD A.	2.2 NAME	
STREET ADDRESS	1270 GULF BLVD. #2002	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 SIGNATURE 33/2/97

CR2E034 (4/97)

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BERNARD J.
LECHNER
Attorney
At Law

August 4, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

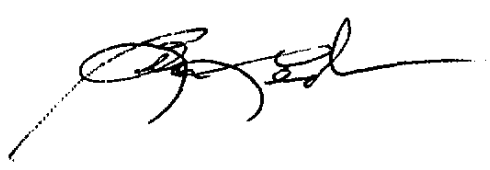
Re: MacPhee Properties, Inc.
L79341
"Second Notice"

Ladies/gentlemen:

Upon receipt of the enclosed "Second Notice", I sent the original to the principal corporate officer who was in Scotland at the time, who promptly called to tell me that he never received the initial or first notice. I searched my file, and found no evidence that the initial or first annual report form passed through my hands. My office policy is to make copies of all forms received by me which I either process or forward to clients for their completion. Although I retained a copy of the "Second Notice", I found no evidence of having received the initial or first form.

Therefore, my client and I respectfully request that the annual report filing fee not be increased for any penalty for late payment or filing, since the initial report form seems not to have been sent. Please let me know if you have any questions or comments, and thanks for your understanding.

Very truly yours,



BJL/wt

enclosures:
original "Second Notice"
check for \$ 165.00