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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **671628** **(6)**

1. Corporation Name
KENN AIR CORP.

Principal Place of Business	Mailing Address
3901 NE 49TH DR GAINESVILLE FL 32609	3901 NE 49TH DR GAINESVILLE FL 32609-2672

3. Date Incorporated or Qualified: 05/29/1980
3a. Date of Last Report: 04/19/1996

2. Principal Place of Business
21 4411 NE 46th Drive
22 Suite, Apt. #, etc.
23 City & State: Gainesville, FL
24 Zip: 32608 25 Country

2a. Mailing Address
26 4411 NE 46th Drive
27 Suite, Apt. #, etc.
28 City & State: Gainesville, FL
29 Zip: 32608 30 Country

4. FEI Number: 59-2009617 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CARPENTER, RONALD A.
5608 NW 43RD ST
GAINESVILLE FL 32606

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code ~~32608~~

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	BROWN, KENNETH P.		1.2 NAME	Brown, Kenneth P.	
STREET ADDRESS	4301 N.E. 49TH ROAD		1.3 STREET ADDRESS	4411 NE 46th Drive	
CITY-ST-ZIP	GAINESVILLE FL		1.4 CITY-ST-ZIP	Gainesville, FL 32608	
TITLE	S	☐ DELETE	2.1 TITLE	S	☒ Change ☐ Addition
NAME	SMITH, JAMES T.		2.2 NAME	Smith, James T.	
STREET ADDRESS	4301 N.E. 49TH ROAD		2.3 STREET ADDRESS	4411 NE 46th Drive	
CITY-ST-ZIP	GAINESVILLE FL		2.4 CITY-ST-ZIP	Gainesville, FL 32608	
TITLE	T	☐ DELETE	3.1 TITLE	VT	☒ Change ☐ Addition
NAME	FULLENWIDER, BRENT		3.2 NAME	Fullenwider, Brent	
STREET ADDRESS	4301 N.E. 49TH ROAD		3.3 STREET ADDRESS	4411 NE 46th Drive	
CITY-ST-ZIP	GAINESVILLE FL		3.4 CITY-ST-ZIP	Gainesville, FL 32608	
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	VAN NORTWICK, W. A., JR.		4.2 NAME		
STREET ADDRESS	3000 INDEPENDENT SQUARE		4.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 REQUIRED Brent Fullenwider 4/15/97 352 373-4002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0068114