

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 AM 11:48

DOCUMENT # 474891

(9)

1. Corporation Name

JOHN S. MCKENZIE III, D.D.S., P.A.

Principal Place of Business

**1877 COLONIAL BLVD.
FT MYERS FL 33907**

Mailing Address

**1281 SUNBURY DR.
FT MYERS FL 33901
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1975

3a. Date of Last Report

02/15/1994

4. FEI Number

59-1589312

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**MCKENZIE, JOHN S III
1281 SUNBURY DRIVE
FT MYERS FL 33901**

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCKENZIE III, JOHN S.
STREET ADDRESS	1281 SUNBURY DRIVE
CITY - ST - ZIP	FORT MYERS FL
TITLE	S
NAME	MCKENZIE, WILLIAM T.
STREET ADDRESS	35 BARKLEY CR., SW.
CITY - ST - ZIP	FORT MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, is true and correct, and that I am an officer or director of the corporation or the receiver or trustee of the corporation, and that my signature shall have the same legal effect as if made under oath. I am not liable for the exemption stated in Section 119.07(9)(a), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee of the corporation, and that my signature shall have the same legal effect as if made under oath. I am not liable for the exemption stated in Section 119.07(9)(a), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee of the corporation, and that my signature shall have the same legal effect as if made under oath. I am not liable for the exemption stated in Section 119.07(9)(a), Florida Statutes.

SIGNATURE:

John S. McKenzie III

JOHN S. MCKENZIE III, PRES 7-26-95 813/936-5820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR