FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **576958** **(3)**

1. Corporation Name
MCKENNA INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
609 LAGOON DRIVE DESTIN FL 32541 US	609 LAGOON DRIVE DESTIN FL 32541 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/26/1978
3a. Date of Last Report: 04/05/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-1833659 ☐ 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	10. Name and Address of New Registered Agent
THORNTON, MARY JANE 11 RACETRACK ROAD, N.E. SUITE H-1 FT. WALTON BEACH FL 32548	81 Name: Thornton, Mary Jane 82 Street Address (P.O. Box Number is Not Acceptable): 425 Hollywood Boulevard, Suite B 83: Mary Esther, Florida 84 City: Mary Esther FL 85 Zip Code: 32569

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	VT	1.1 TITLE	VT	☒ Change ☐ Addition
NAME	MCKENNA, ROBERT C.	1.2 NAME	McKenna, Robert C.	
STREET ADDRESS	430 MARY ESTER CUT-OFF	1.3 STREET ADDRESS	609 Lagoon Drive	
CITY-ST-ZIP	FT WALTON BCH FL	1.4 CITY-ST-ZIP	Destin, Florida 32541	
TITLE	PS	2.1 TITLE	PS	☒ Change ☐ Addition
NAME	MCKENNA, MARGARET W.	2.2 NAME	McKenna, Margaret W.	
STREET ADDRESS	430 MARY ESTER CUT-OFF	2.3 STREET ADDRESS	609 Lagoon Drive	
CITY-ST-ZIP	FT WALTON BCH FL	2.4 CITY-ST-ZIP	Destin, Florida 32541	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and 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: Robert C. McKenna Robert C. McKenna 4-11-95 (904) 837-2593
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0367784 CP