FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 15 AM 9:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000044496 (6)

1. Corporate Name

M. C. JOHNSON COMPANY OF FLORIDA, INC.

Principal Place of Business	Mailing Address
4292 CORPORATE SQUARE SUITE C NAPLES FL 33942	4292 CORPORATE SQUARE SUITE C NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/23/1993
3a. Date of Last Report: 02/22/1994
4. FEI Number: 65-0415941 — Applied For / Not Applicable

2. Principal Office if Changed — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

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

LEBLANC, SUSAN
4292 CORPORATE SQUARE
SUITE C
NAPLES FL 33942

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BALLO, RICHARD
STREET ADDRESS	4292 CORPORATE SQUARE, SUITE C
CITY-ST-ZIP	NAPLES FL
TITLE	D
NAME	LEBLANC, SUSAN
STREET ADDRESS	4292 CORPORATE SQUARE, SUITE C
CITY-ST-ZIP	NAPLES FL 33942
TITLE	D
NAME	BAKER, PHILIP E JR.
STREET ADDRESS	4292 CORPORATE SQUARE, SUITE C
CITY-ST-ZIP	NAPLES FL 33942
TITLE	D
NAME	GIOVINO, JOSEPH
STREET ADDRESS	4292 CORPORATE SQUARE, SUITE C
CITY-ST-ZIP	NAPLES FL 33942

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (☐ Change ☐ Addition) — blank

14. I the undersigned 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: Susan L LeBlanc SUSAN L LEBLANC PRESIDENT & TREASURER 05/11/95 813/643-3344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0328567 CP