

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

APPROVED
AND
FILED

95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061935 (1)

1. Corporation Name

KENNY MAC, INC.

Principal Place of Business

POST OFFICE BOX 1181
RUSKIN FL 33570

Mailing Address

1620 24TH STREET S.E. #2 DICKMAN DR. SE.
RUSKIN FL 33570

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/30/1993

3a. Date of Last Report
04/14/1994

4. FBI Number
NOT APPLICABLE

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 #2 DICKMAN DR. SE
Suite, Apt. #, etc.

2a. Mailing Address

26 #2 DICKMAN DR. SE
Suite, Apt. #, etc.

22 City & State

23 Ruskin FL

24 33570

25 11115

27 City & State

28 Ruskin FL

29 33570

30 11115

9. Name and Address of Current Registered Agent

MCGINLEY, KENNETH
1620 24TH ST. S.E.
RUSKIN FL 33570

10. Name and Address of New Registered Agent

81 Name Kenneth McGinley
82 Street Address (P.O. Box Number is Not Acceptable)
#2 DICKMAN DR. SE.
83
84 City Ruskin FL 85 Zip Code 33570

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 Kenneth McGinley Kenneth McGinley

4-25-95

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCGINLEY, KENNETH
STREET ADDRESS 1620 24TH ST SE
CITY - ST - ZIP RUSKIN FL

TITLE VP
NAME MCGINLEY, CHARLENE
STREET ADDRESS 1620 24TH ST SE
CITY - ST - ZIP RUSKIN FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Kenneth McGinley Kenneth McGinley 4-25-95 813 641 3425