

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000018366 (1)

1. Corporation Name

MCKEAN & MCKEAN, INC.



Principal Place of Business

PO BOX 2564
MARCO ISLAND FL 33969

Mailing Address

PO BOX 2564
MARCO ISLAND FL 33969

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MCKEAN, BARBARA K
67 W PELICAN ST
NAPLES FL 33962

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 11661 Labrador Lane

84 City Naples

FL

85 Zip Code 33962

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

4. FEI Number

65-0561744

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

10. Name and Address of New Registered Agent

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 how it appears on file

Signature, typed or printed name of registered agent and how it appears on file

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCKEAN, BARBARA K
STREET ADDRESS 67 W PELICAN ST 11661 Labrador Lane
CITY-ST-ZIP NAPLES FL 33962

TITLE D
NAME MCKEAN, KENNETH A
STREET ADDRESS 67 W PELICAN ST 11661 Labrador Lane
CITY-ST-ZIP NAPLES FL 33962

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
1.2 NAME
1.3 STREET ADDRESS 11661 Labrador Lane
1.4 CITY-ST-ZIP Naples, FL 33962

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 11661 Labrador Lane
2.4 CITY-ST-ZIP Naples, FL 33962

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 119.07(3)(k), 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: *Barbara K McKean*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96 (941)732-7911
DATE TELEPHONE

CR2E034 (12/95)