

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J92258 (9)

1. Corporation Name

KRAUSS CO. OF FLORIDA



Principal Place of Business

6110 126TH AVE N
LARGO FL 34643

Mailing Address

6110 126TH AVE N
LARGO FL 34643

3. Date Incorporated or Qualified
09/09/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 6110 126TH AVE N.

2a. Mailing Address

26 6110 126TH AVE N.

4. FEI Number

59-2845908

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

LARGO, FL

28 City & State

LARGO, FL

24 Zip

34643

Country

USA

29 Zip

34643

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIRK, CAROL A.
6110 126TH AVE. N
LARGO FL 34643

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME KERNER, JOHN E.
STREET ADDRESS 141 WILLIAM RICHMOND
CITY-ST-ZIP WILLIAMSBURG VA

TITLE TS
NAME KIRK, CAROL A.
STREET ADDRESS 6110 126TH AVE NORTH
CITY-ST-ZIP LARGO FL

TITLE S
NAME KERNER, BARBARA A
STREET ADDRESS 141 WILLIAM RICHMOND
CITY-ST-ZIP WILLIAMSBURG VA

TITLE V
NAME KERNER, BARBARA A.
STREET ADDRESS 141 WILLIAM RICHMOND
CITY-ST-ZIP WILLIAMSBURG VA

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 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:

CAROL A KIRK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL A KIRK

4/30/96

Date

813-536-4800

Daytime Phone #

CR2E034 (12/95)