

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 # P93000021835 (2)

1. Corporation Name

KGS ENTERPRISES INC.



Principal Place of Business

3941 NW 114 AVE
CORAL SPRINGS FL 33065

Mailing Address

3941 NW 114 AVE
CORAL SPRINGS FL 33065

2. Principal Place of Business

2a. Mailing Address

21 2139 UNIVERSITY DR.

26 2139 UNIVERSITY DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #314

27 #314

City & State

City & State

23 CORAL SPRINGS, FL.

28 CORAL SPRING, FL.

Zip

Zip

Country

Country

24 33071

29 33071

25 USA

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

03/22/1995

4. FET Number

65-0405515

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

MODAS, DANIEL A
1001 S ANDREWS AVE
#102
FT LAUDERDALE FL 33335

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 the date of signature)

(NOTE: Registered Agent signature required when re-appointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	PVD	☐ DELETE
NAME	WAGNER, KENDALL G JR.	
STREET ADDRESS	3941 NW 114 AVE	
CITY- ST- ZIP	CORAL SPRINGS FL 33065	
TITLE	STD	☒ DELETE
NAME	WAGNER, STEPHANIE D	
STREET ADDRESS	3941 NW 114 AVE	
CITY- ST- ZIP	CORAL SPRINGS FL 33065	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	STD, PVD	☒ Change ☐ Addition
1.2 NAME	WAGNER, KENDALL G. JR.	
1.3 STREET ADDRESS	2139 UNIVERSITY DR #314	
1.4 CITY- ST- ZIP	CORAL SPRINGS, FL. 33071	
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)(v), 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: KENDALL G. WAGNER JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/96

305-974-9043
Daytime Phone #

CR2E034 (12/95)