

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanna B. Mulholland
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000088871 (7)

1. Corporation Name
KENDALL-GARRETT, INC.



Principal Place of Business Mailing Address
**188 BRIER CIRCLE
JUPITER FL 33458** **188 BRIER CIRCLE
JUPITER FL 33458**

2. Principal Place of Business 2a. Mailing Address
21 **102 Ocean Pine Ter** 26 **102 Ocean Pine Terrace**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 **Jupiter, FL** 28 **Jupiter, FL**
Zip Country Zip Country
24 **33477** 25 **U.S.** 29 **33477** 30 **U.S.**

3. Date Incorporated or Qualified 3a. Date of Last Report
12/30/1993 **04/18/1995**
4. FEI Number Applied For
65-0457411 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CHESNUT, GARY A
188 BRIER CIRCLE
JUPITER FL 33458**

10. Name and Address of New Registered Agent
81 Name **CHESNUT, GARY A.**
82 Street Address (P.O. Box Number is Not Acceptable) **102 Ocean Pine Terrace**
83
84 City **Jupiter** FL 85 Zip Code **33477**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **GARY CHESNUT, PRES.** X *Gary A. Chesnut* **4/28/96**
Signature of the corporation or the registered agent and the name of the individual signing for the corporation. (NOTE: Register Agent of a corporation must sign.) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	CHESNUT, GARY A	
STREET ADDRESS	188 BRIER CIRCLE	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BEIERS, WILLIAM K JR.	
STREET ADDRESS	188 BRIER CIRCLE	
CITY-ST-ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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: *Gary A. Chesnut* **GARY CHESNUT, PRES.** **2-20-96** **407/743-2613**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)