

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000103849 (1)
1. Corporation Name
KAMAN ACQUISITION CORPORATION



Principal Place of Business: 14700 YONGE DRIVE JACKSONVILLE FL 32218
Mailing Address: 14700 YONGE DRIVE JACKSONVILLE FL 32218

| | | | | | |
|--------------------------------|--|---------------------|--|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | | 26 | | 12/26/1996 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| | | | | 59-3416502 | Not Applicable |
| 22. City & State | | 27. City & State | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | <input type="checkbox"/> | |
| 23. Zip | | 28. Zip | | 6. Election Campaign Financing Trust Fund Contribution | |
| | | | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24. Country | | 29. Country | | 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| | | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|------|
| TITLE | D | 1.1 TITLE | D, T |
| NAME | KAMAN, C. WILLIAM II | 1.2 NAME | |
| STREET ADDRESS | 221 NEWGATE ROAD | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | EAST GRANBY CT 06026 | 1.4 CITY - ST - ZIP | |
| TITLE | D | 2.1 TITLE | D, P |
| NAME | RICH, MALCOLM L | 2.2 NAME | |
| STREET ADDRESS | 14700 YONGE DRIVE | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | JACKSONVILLE FL 32218 | 2.4 CITY - ST - ZIP | |
| TITLE | D | 3.1 TITLE | D, S |
| NAME | KAMAN, LORAIN M | 3.2 NAME | |
| STREET ADDRESS | 221 NEWGATE ROAD | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | EAST GRANBY CT 06026 | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 6.4 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Malcolm L Rich* (Malcolm L Rich) 2/27/97 904-741-2501
DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)