

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 15 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P35473

(8)

1. Corporation Name

KES MANATEE, INC.

Principal Place of Business

LEGAL DEPARTMENT
500 SANSOME STREET, SUITE 600
SAN FRANCISCO CA 94111

Mailing Address

LEGAL DEPARTMENT
500 SANSOME STREET, SUITE 600
SAN FRANCISCO CA 94111

3. Date incorporated or Qualified

09/11/1991

3a. Date of Last Report

02/15/1994

4. FEI Number

94-3144527

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Suite 105

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 registrant agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME ALDERSON, GERALD R.
STREET ADDRESS 500 SANSOME ST #800
CITY-ST-ZIP SAN FRANCISCO CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ~~D~~
NAME ~~MILLER, MAURICE E.~~
STREET ADDRESS 500 SANSOME ST #800
CITY-ST-ZIP SAN FRANCISCO CA

2.1 TITLE T
2.2 NAME William E. Klitgaard
2.3 STREET ADDRESS 500 Sansome Street, #800
2.4 CITY-ST-ZIP San Francisco, CA 94111

☒ Change ☒ Addition

TITLE V
NAME CANINO, JOEL M.
STREET ADDRESS 355 RESEARCH PARKWAY
CITY-ST-ZIP MERIDEN CT

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

☐ Change ☐ Addition

TITLE P
NAME ALVAREZ, MICHAEL U
STREET ADDRESS 500 SANSOME STREET, #800
CITY-ST-ZIP SAN FRANCISCO CA

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

☐ Change ☐ Addition

TITLE VSD
NAME LERDAL, MARK D.
STREET ADDRESS 500 SANSOME ST #800
CITY-ST-ZIP SAN FRANCISCO CA

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark D. Lordal, Vice President & Secretary

3/3/95 (415) 398-3825

(Date)

(Telephone Number)