

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 6:15

DOCUMENT # **P18344** (2)
1. Corporation Name
KILROY INDUSTRIES INCORPORATED

Principal Place of Business Mailing Address
2250 E. IMPERIAL HIGHWAY, S-1200 EL SEGUNDO CA 90245

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/08/1988** 3a. Date of Last Report **02/09/1994**
4. FEI Number **95-1778541** 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 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**HENDERSON, THOMAS N.
101 EAST KENNEDY BLVD.
BARNETT BANK BLDG, S-3700
TAMPA FL 33602**

10. Name and Address of New Registered Agent
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 607.1908, 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 date of signature.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILROY SR., JOHN B.	1.2 NAME	
STREET ADDRESS	2250 E IMPERIAL HWY 1200	1.3 STREET ADDRESS	
CITY- ST- ZIP	EL SEGUNDO CA	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILROY JR., JOHN B.	2.2 NAME	
STREET ADDRESS	2250 E IMPERIAL HWY 1200	2.3 STREET ADDRESS	
CITY- ST- ZIP	EL SEGUNDO CA	2.4 CITY- ST- ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALCK, RANDALL F.	3.2 NAME	
STREET ADDRESS	2250 E IMPERIAL HWY 1200	3.3 STREET ADDRESS	
CITY- ST- ZIP	EL SEGUNDO CA	3.4 CITY- ST- ZIP	
TITLE	VSD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDANIEL, MARSHALL L	4.2 NAME	
STREET ADDRESS	2250 E IMPERIAL HWY 1200	4.3 STREET ADDRESS	
CITY- ST- ZIP	EL SEGUNDO CA	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYERS, STEPHEN A	5.2 NAME	
STREET ADDRESS	8875 HIDDEN RIVER PKWY, STE 100	5.3 STREET ADDRESS	
CITY- ST- ZIP	TAMPA FL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: *Marshall L. McDaniel* **JAN 14, 1995** (310)640-1960
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR