SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 148041

KINGSWOOD SPROTT, INC.

APPROVED

97 JUL 24 AM 9:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address **4020 CANYON LAKE POINT** 4020 CANYON LAKE PT. LAKELAND FL 33813 LAKELAND FL 33813 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1946 02/08/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-0613365 Suite Ant # etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 26 Zip Country $Z_{\rm IP}$ Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Properly Tax due June 30. Yes ☐ No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Namo SPROTT, KINGSWOOD J 4. 4020 CANYON LAKE PT. 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 83 84 City 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 (NOTE Begistered Agent signature recovered when recistating) Signature, typed or printed name of registered agent and tillnit applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE PTD 1.1 TITU SPROTT, KINGSWOOD J.A. 1.2 NAMO NAME 3000<u>02</u>251123--9 **4020 CANYON LAKE PL** STREET ADDRESS 1.3 STREET ADDRESS -07/29/97--01096--011 LAKELAND FL 14 CITY - ST - 7IF CITY-ST-ZIP DELETE TITLE 2.1.11fLE SPROTT, CLYDE R. 2.2 NAME NAME **4020 CANYON LK PT** STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 2 4 CHIY-ST-ZIP DELETE Addition 3.1 THE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIF CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-7IP CITY-ST-ZIP DELETE ■ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 C(TY-\$1-7)P CITY-ST-ZIP DELETE Change __ Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY+ST+ZIP 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 Statules. 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.

ERLATELL