

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 173867 (3)

1. Corporation Name

KNIGHT AND MATHIS, INC.



Principal Place of Business

**926 OLD DIXIE HWY
VERO BEACH FL 32960
US**

Mailing Address

**926 OLD DIXIE HWY
VERO BEACH FL 32960
US**

3. Date Incorporated or Qualified
06/01/1953

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0698136

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

9. Name and Address of Current Registered Agent

**SULLIVAN, CHARLES A
1901 20TH STREET
VERO BCH. FL 32960**

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 607.1508, 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 registered agent and the filer.

(NOTE: Registered Agent signature required when making change.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
MATHIS, CLAUD R.**
STREET ADDRESS **710 SECOND ST.**
CITY-STATE-ZIP **VERO BEACH FL 32962**

TITLE ☒ DELETE

NAME **STD
HABORA, BARBARA M.**
STREET ADDRESS **2025 9TH PLACE**
CITY-STATE-ZIP **VERO BEACH FL 32962**

TITLE ☐ DELETE

NAME **V
MCIPHERSON, DOUGLAS K.**
STREET ADDRESS **186 43RD AVENUE**
CITY-STATE-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME **V
MATHIS, JEFFREY C.**
STREET ADDRESS **281 OLD DIXIE HWY**
CITY-STATE-ZIP **VERO BEACH FL 32962**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☒ Addition

NAME **STD
MATHIS, ANN D.**
STREET ADDRESS **710 SECOND STREET**
CITY-STATE-ZIP **VERO BEACH, FL 32962**

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

NAME **VD
MATHIS, JEFFREY C.**
STREET ADDRESS **281 OLD DIXIE HWY.**
CITY-STATE-ZIP **VERO BEACH, FL 32962**

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-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: *Ann D. Mathis* / **ANN D. MATHIS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 1996 **401/562-2652**
DATE DATE OF FILING

CR2E034 (12/95)