

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90006 029 ***150.00

DOCUMENT # 173867

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 32960-4357
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1953

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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 title if applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MCPHERSON, DOUGLAS K.
186 43RD AVENUE
VERO BEACH FL 32968

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MATHIS, JEFFREY C
281 OLD DIXIE HWY
VERO BEACH FL 32962

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

Sr. Vice Pres/Op's; Director
Mathis, Jeffrey C.
281 Old Dixie Highway
Vero Beach, FL 32962

14. I 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, with all other like empowered.

SIGNATURE: **Ann D. Mathis** **ANN D. MATHIS**

Date

Daytime Phone #

3-25-99

561-562-2652

CR2E034 (1/98)

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