

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **238257** (0)

1. Corporation Name

ARTHUR R. KINGSLEY COMPANY, INC.

Principal Place of Business

625 NE 124 ST
PO BOX 1178
NORTH MIAMI FL 33161

Mailing Address

625 NE 124 ST
PO BOX 1178
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1960

3a. Date of Last Report

04/26/1994

4. FEI Number

59-0906922

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 § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 PO Box 611178
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 PO Box 611178
28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

WETTENGEL, JAMES L.
625 NE 124 ST
N MIAMI FL 33161

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

(Signature must be printed name of registered agent and the corporation)

(Signature must be printed name of registered agent and the corporation)

(Signature must be printed name of registered agent and the corporation)

12. OFFICERS AND DIRECTORS

11 TITLE PD
12 NAME WETTENGEL, JAMES L.
13 STREET ADDRESS 8810 NW 17 COURT
14 CITY, ST, ZIP PEMBROKE PINES FL

11 TITLE STD
12 NAME WETTENGEL, PATRICIA
13 STREET ADDRESS 8810 NW 17 COURT
14 CITY, ST, ZIP PEMBROKE PINES FL

11 TITLE V
12 NAME ELLIS, SAM
13 STREET ADDRESS 1540 NW 143 ST
14 CITY, ST, ZIP NORTH MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition
12 NAME WETTENGEL, JAMES L.
13 STREET ADDRESS 2819 MORNING GLORY LANE
14 CITY, ST, ZIP DAVIDE FL 33328

11 TITLE STD ☒ Change ☐ Addition
12 NAME WETTENGEL, PATRICIA
13 STREET ADDRESS 2819 MORNING GLORY LANE
14 CITY, ST, ZIP DAVIDE FL 33328

11 TITLE V ☒ Change ☐ Addition
12 NAME ELLIS, SAM (NA)
13 STREET ADDRESS PO BOX 475
14 CITY, ST, ZIP SUMMERLAND KEY, FL 33042

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 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 119.07(9)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 registered agent 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, and in attachment with an address.

SIGNATURE:

(Signature and typed name of signing officer or director)

(Date)

(Signature of Person #)