

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **247812**

1. Corporation Name

KNAPP AND SONS, INC.

Principal Place of Business

**2401 VANDERVORT RD
LUTZ FL 33549
US**

Mailing Address

**2401 VANDERVORT RD
LUTZ FL 33549
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1961

4. FEI Number

59-0939826

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. ☐ Yes ☒ No

2. Principal Place of Business

21 1503 NORTH RIVER HILLS DR

2a. Mailing Address

26 1503 NORTH RIVER HILLS DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TEMPLE TERRACE FLORIDA

City & State

28 TEMPLE TERRACE FLORIDA

Zip

24 33617

Country

25 US

Zip

29 33617

Country

30 US

9. Name and Address of Current Registered Agent

**NORMAN F KNAPP
311 E HOFFMAN BLVD
TAMPA, FL
33612**

10. Name and Address of New Registered Agent

81 Name

MARK A. KNAPP

82 Street Address (P.O. Box Number is Not Acceptable)

1503 NORTH RIVERHILLS DRIVE

83

84 City

TEMPLE TERRACE

FL

85 Zip Code

33617

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

MARK A. KNAPP PRESIDENT

7/8/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **KNAPP, NORMAN F**
STREET ADDRESS **311 E HOFFMAN BLVD**
CITY-ST-ZIP **TAMPA, FLORIDA 00000**

TITLE **STD** ☒ DELETE

NAME **KNAPP, LENORA JANE**
STREET ADDRESS **2401 VANDERVORT ROAD**
CITY-ST-ZIP **LUTZ FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition

1.2 NAME **MARK A. KNAPP**
1.3 STREET ADDRESS **1503 N. RIVERHILLS DR.**
1.4 CITY-ST-ZIP **TEMPLE TERRACE, FL 33617**

2.1 TITLE **STD** ☐ Change ☒ Addition

2.2 NAME **CHERI L. KNAPP**
2.3 STREET ADDRESS **1503 N. RIVERHILLS DR.**
2.4 CITY-ST-ZIP **TEMPLE TERRACE, FL 33617**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

MARK A. KNAPP PRESIDENT

7/8/99

813-264-0649

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0084317

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90015 007 ***550.00

