

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 276705 (1)

1. Corporation Name

S.N. KNIGHT & SONS, INC.



Principal Place of Business

205 S.W. 1ST STREET
BELLE GLADE FL 33430

Mailing Address

205 S.W. 1ST STREET
BELLE GLADE FL 33430

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NOWICKI, MARK J.
14155 US HIGHWAY ONE
SUITE 302
JUNO BEACH FL 33408

3. Date Incorporated or Qualified

12/19/1963

3a. Date of Last Report

02/15/1995

4. FEI Number

59-1195657

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

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 of applicable

(If 011 - Registered Agent Signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	KNIGHT, S.N. J	205 S.W. 1ST STREET	BELLE GLADE FL	<input type="checkbox"/> DELETE
NAME	V	WILLIAMS, STEVEN L	205 S.W. 1ST STREET	BELLE GLADE FL	<input type="checkbox"/> DELETE
STREET ADDRESS	V	HOPPER, CHRISTOPHER C	205 S.W. 1ST STREET	BELLE GLADE FL	<input type="checkbox"/> DELETE
CITY - ST - ZIP	S	HODGE, SHERYL K	205 S.W. 1ST STREET	BELLE GLADE FL	<input type="checkbox"/> DELETE
TITLE	T	KNIGHT, STEPHEN A	205 S.W. 1ST STREET	BELLE GLADE FL	<input type="checkbox"/> DELETE
NAME					<input type="checkbox"/> DELETE
STREET ADDRESS					<input type="checkbox"/> DELETE
CITY - ST - ZIP					<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven L. Williams

04/29/96

407-996-6262

Date

Telephone Number

CR2E034 (12/95)