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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 322794 (9)

1. Corporation Name
KAL-MAR CONSTRUCTION, INC.

Principal Place of Business

808 EUNICE AVE.
TAMPA FL 33602

Mailing Address

808 EUNICE AVE.
TAMPA FL 33602



3. Date Incorporated or Qualified 11/03/1967
3a. Date of Last Report 01/22/1996

2. Principal Place of Business

21 2102 2nd Avenue

Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

Zip

24 33605

Country

25

2a. Mailing Address

26 2102 2nd Avenue

Suite, Apt. #, etc.

27 City & State

28 Tampa, FL

Zip

29 33605

Country

30

4. FEI Number

59-1196300

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

MARTIN, LENNON
618 CHANNEL DR.
TAMPA FL 33606

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARTIN, LENNON
STREET ADDRESS 618 CHANNEL DR.
CITY - ST - ZIP TAMPA FL

TITLE ST ☐ DELETE

NAME MARTIN, DEAN
STREET ADDRESS 7009 RIVERGATE AVENUE
CITY - ST - ZIP TEMPLE TERRACE FL

TITLE V ☒ DELETE

NAME MARTIN, KENNETH
STREET ADDRESS 1825 JAUDON RD
CITY - ST - ZIP DOVER 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice President V ☒ Change ☐ Addition

Secretary/Treasurer ST ☐ Change ☒ Addition
Catherine Taylor
762 Fortuna Drive
Brandon, FL 33511

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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:

Lennon Martin

LENNON MARTIN

1-24-97 (813)241-4219

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0523365

CR2E034 (9/96)