

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **354107** (5)

1. Corporation Name

G. KELNER, INC.



Principal Place of Business

**17300 HAMPTON BLVD.
BOCA RATON FL 33496**

Mailing Address

**17300 HAMPTON BLVD.
BOCA RATON FL 33496**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**KELNER, GERALD
17300 HAMPTON BLVD.
BOCA RATON FL 33496**

3. Date Incorporated or Qualified

10/20/1969

3a. Date of Last Report

01/25/1995

4. FET Number

59-1308637

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 607.0402 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 607.0401, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent or the person who is the secretary of the corporation

Signature of the person who is the registered agent or the person who is the secretary of the corporation

DATE

12. OFFICERS AND DIRECTORS

1. NAME ☐ DELETE
PT
KELNER, GERALD
17300 HAMPTON BLVD.
BOCA RATON FL 33496
2. STREET ADDRESS
3. CITY, ST, ZIP
VPS
KELNER, CAROLYN
17300 HAMPTON BLVD.
BOCA RATON FL 33496
4. STREET ADDRESS
5. CITY, ST, ZIP
6. NAME ☐ DELETE
7. STREET ADDRESS
8. CITY, ST, ZIP
9. NAME ☐ DELETE
10. STREET ADDRESS
11. CITY, ST, ZIP
12. NAME ☐ DELETE
13. STREET ADDRESS
14. CITY, ST, ZIP
15. NAME ☐ DELETE
16. STREET ADDRESS
17. CITY, ST, ZIP
18. NAME ☐ DELETE
19. STREET ADDRESS
20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. 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 addition with an address.

SIGNATURE: **Gerald Kelner** **1/20/96** **407** **241 2436**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)