FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

NAME

STREET ADDRESS

SIGNATURE:

FILED PROFIT Feb 25 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 453764 (3) K.M.T., INC. Principal Place of Business Mailing Address 7103 HWY 77 P.O. BOX 69 SOUTHPORT FL 32409 LYNN HAVEN FL 3244 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/28/1974 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 59-1533588 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country 8. This corporation owes or has paid the current year Intangible X Yes 24 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Chatoney, Bill CHATONEY, BILL 1705 ALABAMA AVE. Street Address (P.O. Box Number is Not Acceptable) 7103 Hwy 77 LYNN HAVEN FL 32444 Registered agent is the same Bill Chatoney. Address changed. 84 Southport 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of regetered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE CHATONEY, MICHAEL NAME 1.2 NAME **BUCHANAN STREET** STREET ADDRESS 1.3 STREET ADDRESS SOUTHPORT FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE CHATONEY, ELIZABETH D NAME 2 2 NAME **BUCHANNAN STREET** 2 3 STREET ADDRESS STREET ADDRESS SOUTHPORT FL 2 4 CITY-ST-ZIP CITY-ST-ZIP X Change Addition TITLE DELETE 3.1 TITLE Chairman of the Board Chatoney, Bill CHATONEY, BILL NAME 3.2 NAME 1705 ALABAMA AVE STREET ADDRESS 3.3 STREET ADDRESS Grassy Point Road LYNN HAVEN, FL 0 CITY-ST-ZIP 3.4. CITY-ST-ZIP Southport, Florida 32409 DELETE Change Addition 41 TITLE TITLE President 4. 2 NAME NAME Billie K. Chatoney 4.3 STREET ADDRESS STREET ADDRESS Grassy Point Road Southport, Florida 32409 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 THLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Thereby 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 supplimental annual report of 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 of the receiver of the 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 of the receiver of the 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 of the receiver of the receiver of the receiver of the corporation of the receiver of

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