

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 570914

(2)

1. Corporation Name

KEHRES LUMBER CO., INC.

Principal Place of Business

800 COVENTRY ST.
BOCA RATON FL 33487

Mailing Address

800 COVENTRY ST.
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1978

3a. Date of Last Report

08/15/1994

4. FCI Number

59-1816773

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. # etc

Suite, Apt. # etc

City & State

23

City & State

28

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEHRES, GRANT W.
800 COVENTRY ST.
BOCA RATON FL 33487

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 607.05(2) 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 607.05(5), Florida Statutes.

SIGNATURE

(Signature of Agent or Registered Agent of the Corporation)

(Signature of Registered Agent of the Corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY & STATE

PTD
KEHRES, WILLIAM F.
800 COVENTRY ST
BOCA RATON FL

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY & STATE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

VD
KEHRES, GRANT W.
800 COVENTRY ST
BOCA RATON FL

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY & STATE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

SD
KEHRES, ELIZABETH L.
800 COVENTRY ST
BOCA RATON FL

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY & STATE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY & STATE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY & STATE

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY & STATE

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY & STATE

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption against the filing of this information under the provisions of Chapter 193, Florida Statutes. I further certify that the information included 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 liquidator empowered to make this report as required by Chapter 193, Florida Statutes, and that my name appears in Block 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

William F. Kehres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-95

Signature of Agent