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95 MAY -1 AM 4:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 573473 (6)

**1. Corporation Name
KAMPLEX, INC.**

**Principal Place of Business
302 E MELBOURNE AVE
MELBOURNE FL 32901
US**

**Mailing Address
PO BOX 6015
DELRAY BCH FL 33484-0015
US**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified 05/24/1978
3a. Date of Last Report 05/01/1994**

**4. FEI Number 59-1827072
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

6. This corporation has actively been registered tax under 5-1994 use, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 24 25 29 30

9. Name and Address of Current Registered Agent

**KAMINSKI, KARL T
302 E MELBOURNE AVENUE
MELBOURNE, FLA
32901**

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 607.05(2) and 607.15(8), 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 officer or director of corporation, registered agent, or the incorporator

Signature of registered agent or incorporator (if registered agent is not the incorporator)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	KAMINSKI, KARL T
STREET ADDRESS	302 E MELBOURNE AVE
CITY, ST, ZIP	MELBOURNE, FL 00000
TITLE	S
NAME	KAMINSKI, PAMELA J
STREET ADDRESS	302 E MELBOURNE AVE
CITY, ST, ZIP	MELBOURNE, FL 00000
TITLE	V
NAME	JONES, DONALD C
STREET ADDRESS	4024 NW 2ND TERR
CITY, ST, ZIP	BOCA RATON, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
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	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.01(6)(b), 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 it made under oath. That I am an officer or director of the corporation or the incorporator 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:

TEO KAMINSKI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 407/734 8750
Date Signature