

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

FILED

Feb 28 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 # 631153

(4)

1. Corporation Name:

KYLE'S CLOCK SHOP, INC.

Principal Place of Business:

1454 GULF-TO-BAY BOULEVARD  
CLEARWATER FL 34615

Mailing Address:

1454 GULF-TO-BAY BOULEVARD  
CLEARWATER FL 34615-5342

3. Date Incorporated or Qualified

07/27/1979

3a. Date of Last Report

02/27/1996

4. FEI Number

59-1923387

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

10. Name and Address of New Registered Agent

KYLE, JEFF  
2162 WRENS WAY  
CLEARWATER FL 34264

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME KYLE, JEFF  
STREET ADDRESS 2162 WRENS WAY  
CITY - ST - ZIP CLEARWATER FL

11 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME KYLE, TERRY  
STREET ADDRESS 330 PROMENADE DRIVE 308  
CITY - ST - ZIP DUNDIN FL

21 TITLE ☒ Change ☐ Addition

TITLE ST ☐ DELETE

NAME KYLE, MARY  
STREET ADDRESS 2162 WRENS WAY  
CITY - ST - ZIP CLEARWATER FL

22 NAME VP  
23 STREET ADDRESS KYLE, TERRY  
24 CITY - ST - ZIP 80 ROGERS ST #6-D  
CLEARWATER, FL 34616

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

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:

*Terry Kyle*

TERRY KYLE

2-25-97

813-442-7782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)