

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90207 001 ***150.00

DOCUMENT # 812580

1. Corporation Name
KENILWORTH HOUSE, INC.

Principal Place of Business
10225 COLLINS AVENUE
BAL HARBOUR FL 33154

Mailing Address
10225 COLLINS AVENUE
BAL HARBOUR FL 33154



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1958

4. FEI Number

59-6063852

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 owes the current year Intangible
Personal Property Tax. ☐ 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 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GANGUZZA, JOSEPH H
C/O HYMAN & KAPLAN, P.A.
44 WEST FLAGLER STRET, SUITE 1400
MIAMI FL 33132

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
NAME PHILLIPS, JOHN J
STREET ADDRESS 10225 COLLINS AVE
CITY-ST-ZIP BAL HARBOUR FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D S

☒ Change ☐ Addition

TITLE VP
NAME STAHL, MARY
STREET ADDRESS 10225 COLLINS AVENUE
CITY-ST-ZIP BAL HARBOUR FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D

☐ Change ☒ Addition

TITLE T
NAME SANGER, CYRIL
STREET ADDRESS 10225 COLLINS AVENUE
CITY-ST-ZIP BAL HARBOUR FL 33154

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D

☐ Change ☒ Addition

TITLE S
NAME TROUTMAN, RICHARD C
STREET ADDRESS 10225 COLLINS AVENUE
CITY-ST-ZIP BAL HARBOUR FL 33154

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D P

☒ Change ☐ Addition

TITLE O
NAME FRASER, FLEMING B
STREET ADDRESS 10225 COLLINS AVENUE
CITY-ST-ZIP BAL HARBOUR FL 33154

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D T

☐ Change ☒ Addition

TITLE O
NAME DUNCAN, ANNELESE
STREET ADDRESS 10225 COLLINS AVE
CITY-ST-ZIP BAL HARBOUR FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D

☒ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNELESE DUNCAN
DIRECTOR

Date

4/28/99

Daytime Phone #

(305) 861-8711

CR2E034 (11/98)