SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8) F47882 K AND H DD CORPORATION Mailing Address Principal Place of Business P. O. BOX 08250 P. O. ROX 08250 15660-33 SAN CARLOS BLVD. 15660-33 SAN CARLOS BLVD. FT. MYERS FL 33908 FT. MYERS FL 33908 3a. Date of Last Report 3. Date Incorporated or Qualified 10/08/1981 06/22/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2139985 21 26 \$8.75 Additional Suite. Apt. #, etc. Suite Apt # etc 5. Certificate of Status Desired П Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangib<u>le tax under s. 199.032</u> Country Zio Florida Statutes Yes [] No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WATSON, HENRY-ETTA Street Address (P.O. Box Number is Not Acceptable) 15660-33 SAN CARLOS BLVD 82 FT MYERS FL 33908 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** Sugnature: type for protections is a frequenced agent and the it applicable (NaCl): Registered Agent signature required when relies strop) (96/E)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 TILLE TITLE WATSON, HENRY ETTA 1.2 NAME CR2E034 NAME 15660-33 SAN CARLOS BLVD 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE WATSON, G. DON 2.2 NAME NAME 15660-33 SAN CARLOS BLVD 2.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 2 4 CHTY ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TUTLE TITLE YOUNG, KAYE H. 3.2 NAME NAME 15660-33 SAN CARLOS BLVD 3.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE YOUNG, DOULGLAS F. 4 2 NAME NAME STREET ADDRESS 15660-33 SAN CARLOS BLVD 4.3 STREET ADDRESS FT MYERS FL 4 4 CITY - S1 - ZIP C(TY - ST - Z)P Change Addition DELETE 5.1 THLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(K). 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 anyofficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

12 or Block 13 if changed, or on an attachment with an address.

001/0

that my name appears in Bloc

SIGNATURE: