FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 28 PH 2: 00 DOCUMENT # **F51153** SECRETARY OF STATE KENT-CYR ENTERPRISES, INC. Principal Place of Business Mailing Address 6700 S. FLORIDA AVE. P.O. BOX 6420 STE. #6 LAKELAND FL 99919-1503 DO NOT WRITE IN THIS SPACE. LAKELAND FL 33813 3. Date Incorporated or Qualified 3a. Date of Last Report 10/27/1981 05/01/1994 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 26 59-2134200 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζp Country Country This corporation has liability for intangible tax under S. 199.032, Florida Statutes No 33807 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ELLSWORTH, KENT C. 82 Street Address (P.O. Box N .: 5ar is Not Acceptable) 6700 S. FLÜREDA AVE. 83 STE. #8 LAKELAND FL 33813 Zin Code 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Channe Addition 1 1 TITLE NAME ELLSWORTH, KENT C 12 NAME STREET ADDRESS 6700 S. FLORIDA AVE., #6 13 STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change Addition HAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE Change ___ Addition 31 TITLE NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE 4.1 IIILE Change Addition MAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE — Спапре Addition NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CHY-ST-7/P TITLE 6 I TITLE Change Addition NAME 62 HAME STREET ADDRESS **GOSTRECT ADDRESS** CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do haraby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1 (0.07(3)(4), 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 logal effect as if made under only; that I am an officer or discotor of the corporation or the report and appears in Block 12 or Block 13 is the gurd of the corporation of the report of the property of the pr

April 24, 1995

NTED HAME OF SMINING OFFICER ON DIRECTOR

SIGNATURE:

DIGINA

Kent C. Ellsworth President

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813-644-9197