

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F53116 (2)

1. Corporation Name
KAAM, INC.

Principal Place of Business

700 MILAM
HOUSTON TX 77002-2806
US

Mailing Address

PO BOX 2967
HOUSTON TX 77252-2967

FILED
98 MAY 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1981

4. FEI Number

59-2174657

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 1890 KINGSLEY AVE

Suite, Apt. #, etc.

22 Suite 104

City & State

23 ORANGE PARK, FL

Zip

24 32073

Country

25 CLAY

2a. Mailing Address

26 1890 KINGSLEY AVE

Suite, Apt. #, etc.

27 Suite 104

City & State

28 ORANGE PARK, FL

Zip

29 32073

Country

30 CLAY

9. Name and Address of Current Registered Agent

HUNTLEY, L. WARD
1890 KINGSLEY AVENUE
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002545616--5

-06/03/98--01027--004

****158.75 ****158.75

FL

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 type for printed name of registered agent and third applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHEAT, JAMES M
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

TITLE VPD
NAME ALDERSON, II, DAVID P
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

TITLE D
NAME PATE, JAMES L
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

TITLE VP
NAME BASSETT, GREGORY D
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

TITLE S
NAME CONNIT, LINDA F
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

TITLE AS
NAME MCNEW, JOAN M
STREET ADDRESS 700 MILAM
CITY-ST-ZIP HOUSTON TX 77002-2806

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Lewis L. HUNTLEY
1.3 STREET ADDRESS 1890 KINGSLEY AVE.
1.4 CITY-ST-ZIP ORANGE PARK, FL 32073
☐ Change ☒ Addition

2.1 TITLE VPS D
2.2 NAME Louis WARD HUNTLEY
2.3 STREET ADDRESS 1890 KINGSLEY AVE.
2.4 CITY-ST-ZIP ORANGE PARK, FL 32073
☐ Change ☒ Addition

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

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

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

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

SIGNATURE

5/16/98

904-236-3598

CR2E034 (10/97)