

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
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90063 046 ***150.00

DOCUMENT # F95000002676

1. Corporation Name
KGI PORT ROYAL, INC.

Principal Place of Business

~~5933 W CENTURY BLVD~~
~~STE 210~~
~~LOS ANGELES CA 90048~~
~~XX~~

Mailing Address

1781 PARK CENTER DRIVE
ORLANDO FL 32835
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1995

4. FEI Number

57-0982616

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

21 1781 Park Center Dr.

Suite, Apt. #, etc.

22 City & State

23 Orlando, FL

Zip Country

24 32835

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE CD ☒ DELETE

NAME KANEKO, OSAMU
STREET ADDRESS 5933 W CENTURY BLVD STE 210
CITY-ST-ZIP LOS ANGELES CA

TITLE PD ☒ DELETE

NAME KENNINGER, STEVEN C
STREET ADDRESS 5933 W CENTURY BLVD STE 210
CITY-ST-ZIP LOS ANGELES CA

TITLE VT ☒ DELETE

NAME CHARLES C FREY
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835

TITLE V ☒ DELETE

NAME GENEVIEVE GIANNONI
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director ☒ Change ☒ Addition

1.2 NAME L. Steven Miller
1.3 STREET ADDRESS 1781 Park Center Drive
1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE Treasurer & Director ☒ Change ☒ Addition

2.2 NAME Richard Goodman
2.3 STREET ADDRESS 1781 Park Center Drive
2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE Secretary & Director ☒ Change ☒ Addition

3.2 NAME Thomas A. Bell
3.3 STREET ADDRESS 1781 Park Center Drive
3.4 CITY-ST-ZIP Orlando, FL 32835

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Thomas A. Bell

3/24/99

(407) 532-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0102417