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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G96990

(8)

1. Corporation Name
KIRK MADSEN AND COMPANY

Principal Place of Business
3602 N. WINTER BEACH ROAD
VERO BEACH FL 32967
US

Mailing Address
3602 N. WINTER BEACH ROAD
VERO BEACH FL 32967-5720
US



3. Date Incorporated or Qualified 04/20/1984
3a. Date of Last Report 05/31/1996

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 25

29 30

4. FEI Number 59-2395543
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADSEN, KIRK
1125 PEGASUS PLACE
VERO BEACH FL 32961

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	DELETE
NAME	MADSEN, NANCY JO	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	DELETE
NAME	MADSEN, ERIK C.	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	DELETE
NAME	MADSEN, JAIME C.	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	DELETE
NAME	MADSEN, JON C.	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	DELETE
NAME	MADSEN, JEFFREY C.	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	PS	DELETE
NAME	MADSEN, KIRK	
STREET ADDRESS	1125 PEGASUS PLACE	
CITY-ST-ZIP	VERO BEACH FL	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 do 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, 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: *Kirk Madsen* KIRK MADSEN 2/18/97 561-529-0058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)