

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H33359** (1)

1. Corporation Name
ROGER KENNEDY CONSTRUCTION, INC.



Principal Place of Business: 270 S. NORTH LAKE BLVD. STE. 108 ALTAMONTE SPRINGS FL 32701 US
Mailing Address: 270 S. NORTH LAKE BLVD. STE. 1008 ALTAMONTE SPRINGS FL 32701 US

3. Date Incorporated or Qualified: 12/10/1984
3a. Date of Last Report: 04/18/1995
4. FEI Number: 59-2479056
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

9. Name and Address of Current Registered Agent
**KNADLE, MICHAEL D.
270 S. NORTH LAKE BLVD.
STE. 108
ALTAMONTE SPRINGS FL 32701**

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 637.0502 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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNADLE, MICHAEL D.	1.2 NAME	
STREET ADDRESS	270 S. NORTH LAKE BLVD., STE. 1008	1.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	VDT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, ROGER B.	2.2 NAME	
STREET ADDRESS	270 S. NORTH LAKE BLVD., STE. 1008	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	2.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, JR. R	3.2 NAME	
STREET ADDRESS	270 S. NORTH LAKE BLVD., STE. 1008	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARON, PHILLIP G	4.2 NAME	
STREET ADDRESS	270 S. NORTH LAKE BLVD., STE 1008	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALTOMONTE SPRINGS FL	4.4 CITY-ST-ZIP	
TITLE	Asst. Vice President <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Theroux, Deborah A.	5.2 NAME	
STREET ADDRESS	270 S. North Lake Blvd., Ste 1008	5.3 STREET ADDRESS	
CITY-ST-ZIP	Altamonte Springs, FL 32701	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: _____ Date: 4/8/96 (407) 831-8666

CR2E034 (12/95)