FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 APR 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H98058 (1)

1. Corporation Name
KIRBY KING CONSTRUCTION, INC.

Principal Place of Business
23250 SW 152ND AVE.
HOMESTEAD FL 33032

Mailing Address
23250 SW 152ND AVE.
HOMESTEAD FL 33032

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/06/1986
3a. Date of Last Report: 07/22/1994

2. Principal Place of Business
21 434 SE 21 PL
22 Suite, Apt. #, etc. VERO BEACH
23 City & State FLORIDA
24 Zip 32962 25 Country USA

2a. Mailing Address
26 434 SE 21PL
27 Suite, Apt. #, etc. VERO BEACH
28 City & State FLORIDA
29 Zip 32962 30 Country USA

4. FEI Number: 59-2759941 ☐ 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

KING, ELIZABETH LYNN
11650 SW 88TH CT.
HOMESTEAD FL 33156

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 Liz Lyn KIRBY King President 4-10-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	1.1 TITLE		☒ Change ☐ Addition
NAME	KING, KIRBY	1.2 NAME	KIRBY KING	
STREET ADDRESS	23250 SW 152ND AVE.	1.3 STREET ADDRESS	434 SE 21PL	
CITY-ST-ZIP	HOMESTEAD FL	1.4 CITY-ST-ZIP	Vero Beach FL. 32662	
TITLE		2.1 TITLE	VICE President	☐ Change ☒ Addition
NAME		2.2 NAME	Elizabeth King	
STREET ADDRESS		2.3 STREET ADDRESS	434 SE 21 PL	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Vero Beach FL 32962	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Liz Lyn KIRBY King 4-10-95 407 564948
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR Date Daytime Phone #

0117074 CP