

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

FILED

Feb 14 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 # J11242

(1)

1. Corporation Name

KENMARK CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

1301 RAILHEAD BLVD. #7
N. NAPLES FL 33963
US

1301 RAILHEAD BLVD #7
N. NAPLES FL 34110-8435
US

3. Date Incorporated or Qualified

04/24/1986

3a. Date of Last Report

03/25/1996

2. Principal Place of Business

2a. Mailing Address

21 2025-5 J & C Blvd.

26 2025-5 J & C Blvd.

4. FEI Number

59-2681217

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 Naples, FL

28 Naples, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 34109

25 USA

29 34109

30 USA

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

PERRY, MARK M.
1301 RAILHEAD BLVD. #7
N. NAPLES FL 33963

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2025-5 J & C Blvd.

83

84 City
Naples

FL

85 Zip Code
34109

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME PERRY, MARK M.
STREET ADDRESS 1301 RAILHEAD BLVD. #7
CITY-ST-ZIP N. NAPLES FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME PERRY, DEBORAH L
STREET ADDRESS 1301 RAILHEAD BLVD
CITY-ST-ZIP NAPLES FL

2.1 TITLE ☒ Change ☐ Addition

TITLE VP ☐ DELETE

NAME PERRY, HELEN J.
STREET ADDRESS 1301 RAILHEAD BLVD. #7
CITY-ST-ZIP NAPLES FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 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: Helen J. Perry, R.D. V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/7/97 941-598-9200

CR2E034 (9/96)