

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J25268 (0)

1. Corporation Name

KELLOGG AND KIMSEY, INC.



Principal Place of Business

2055 WOOD ST., STE. 102
SARASOTA FL 34237

Mailing Address

2055 WOOD ST., STE. 102
SARASOTA FL 34237

3. Date Incorporated or Qualified
07/22/1986

3a. Date of Last Report
01/19/1995

2. Principal Place of Business

21 2055 WOOD ST
Suite, Apt. #, etc.

22 SUITE 110

23 SARASOTA, FL

24 34237 25 FL

2a. Mailing Address

26 2055 WOOD ST
Suite, Apt. #, etc.

27 SUITE 110

28 SARASOTA, FL

29 34237 30 USA

4. FEI Number

59-2697266

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

GURLEY, DAVID
NORTON & GURLEY
1819 MAIN ST., STE. 610
SARASOTA FL 34236

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 PTD ☐ DELETE

NAME KELLOGG, PHILIP A.
STREET ADDRESS 1351 DIXIE LEE LANE
CITY-ST-ZIP SARASOTA FL

TITLE VSD ☐ DELETE

NAME KIMSEY, CHARLES B.
STREET ADDRESS 1844 NAUTILUS DR.
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

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