

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K09393** (5)

1. Corporation Name

KINARD-JOHNSON CONSTRUCTION CO.

Principal Place of Business

**2759 ST. JOHNS BLUFF RD.
JACKSONVILLE FL 32246
US**

Mailing Address

**P.O. BOX 16157
JACKSONVILLE FL 32245-6157
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/29/1987	3a. Date of Last Report 03/01/1994
4. FEI Number 59-2861382	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 569 Broward Street

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32204

Country

2a. Mailing Address

26 P. O. Box 40236

Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32203

Country

30 Duval

9. Name and Address of Current Registered Agent

**KINARD, HENRY J., JR.
2759 ST. JOHNS BLUFF RD.
JACKSONVILLE FL 32246**

10. Name and Address of New Registered Agent

81 Name Henry J. Kinard, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 569 Broward Street
83
84 City Jacksonville
85 Zip Code FL 32204

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
PD
NAME
KINARD, HENRY J., JR.
STREET ADDRESS
2759 ST. JOHNS BLUFF RD.
CITY - ST - ZIP
JACKSONVILLE FL

TITLE
DST
NAME
JOHNSON, ROBERT H.
STREET ADDRESS
2759 ST. JOHNS BLUFF RD.
CITY - ST - ZIP
JACKSONVILLE FL

TITLE
D
NAME
HOUSER, FRANKLIN C., JR.
STREET ADDRESS
524 STOCKTON STREET
CITY - ST - ZIP
JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
PD ☒ Change ☐ Addition
12 NAME
Henry J. Kinard, Jr.
13 STREET ADDRESS
569 Broward St.
14 CITY - ST - ZIP
Jacksonville, FL 32204

21 TITLE
VP ☒ Change ☐ Addition
22 NAME
Robert H. Johnson
23 STREET ADDRESS
569 Broward Street
24 CITY - ST - ZIP
Jacksonville, FL 32204

31 TITLE
S ☐ Change ☒ Addition
32 NAME
Claire S. Wetzel
33 STREET ADDRESS
569 Broward St.
34 CITY - ST - ZIP
Jacksonville, FL 32204

41 TITLE
D ☐ Change ☒ Addition
42 NAME
William T. Bailey
43 STREET ADDRESS
4040 Cordova Ave.
44 CITY - ST - ZIP
Jacksonville, FL 32207

51 TITLE
D ☐ Change ☒ Addition
52 NAME
H. Leon Holbrook III
53 STREET ADDRESS
One Independent Dr., Suite 2301
54 CITY - ST - ZIP
Jacksonville, FL 32202

61 TITLE
☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 110.07(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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry J. Kinard, Jr., President

904/388-1858

Title

Telephone #