

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K61968**

(9)

1. Corporation Name

KEN CUNNINGHAM, INC.

Principal Place of Business

**74 N.E. 103RD STREET
MIAMI SHORES FL 33138**

Mailing Address

**74 N.E. 103RD STREET
MIAMI SHORES FL 33138**



2. Principal Place of Business

2a. Mailing Address

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State: **FL**

State: **FL**

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City & State

City & State

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Zip

Zip

County

County

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9. Name and Address of Current Registered Agent

**CUNNINGHAM, KEN
74 N.E. 103RD STREET
MIAMI SHORES FL 33138**

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Name

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Street Address (P.O. Box Number is Not Acceptable)

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City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to register and report, 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 obligation of Section 607.04(1)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Tax Preparer (When Applicable)

Date

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OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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**P
CUNNINGHAM, KEN
74 N.E. 103RD STREET
MIAMI SHORES FL
ST**

[] DELETE

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**CUNNINGHAM, MARIA B.
74 N.E. 103RD STREET
MIAMI SHORES FL**

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SIGNATURE: *Ken Cunningham*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/11/96 305-751-1356

CR2E034 (12/95)