

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K64627

(8)

1. Corporation Name

KLESS CONSTRUCTION, INC.



2. Office of Principal

3. Office of Principal

POST OFFICE BOX 680
BONITA SPRINGS FL 33959

POST OFFICE BOX 680
BONITA SPRINGS FL 33959

2. City and State of Office

2a. City and State of Office

21

26

22. City and State of Office

27. City and State of Office

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23. City and State of Office

28. City and State of Office

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24. City and State of Office

29. City and State of Office

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9. Name and Address of Current Registered Agent

KLESS, ROBERT A. JR.
24376 RED ROBIN DR.
BONITA SPRINGS FL 33923

81. Name

82. Street Address, If P.O. Box Number is Not Acceptable

83

84. City

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is entitled to the same rights and privileges as a corporation of this State. I am a resident of the State of Florida and am duly qualified to act as a registered agent for this corporation.

12. Additions/Changes to Officers and Directors in 1996

13. Additions/Changes to Officers and Directors in 1996

12

13

1. NAME

1. NAME

KLESS, ROBERT A. JR.
24376 RED ROBIN DR.
BONITA SPRINGS FL
ST

1. NAME

1. NAME

1. NAME

1. NAME

KLESS, SANDRA L.
24376 RED ROBIN DR.
BONITA SPRINGS FL
VP

2. NAME

2. NAME

2. NAME

2. NAME

KLESS, CHRISTOPHER J.
18521 SARASOTA RD.
FT. MYERS FL
VP

3. NAME

3. NAME

3. NAME

3. NAME

KLESS, JOSEPH I.
18411 HEATHER RD.
FT. MYERS FL

4. NAME

4. NAME

4. NAME

4. NAME

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is entitled to the same rights and privileges as a corporation of this State. I am a resident of the State of Florida and am duly qualified to act as a registered agent for this corporation.

SIGNATURE:

Robert A. Kless Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

941-992-2159

CR2E034 (12/95)