

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

FILED

Jul 03 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 # K82175 (6)

1. Corporation Name
KBS ENGINEERING, INC.



Principal Place of Business

34650 US 19N
SUITE 301
PALM HARBOR FL 34684
US

Mailing Address

34650 US 19 N
SUITE 301
PALM HARBOR FL 34684-2157
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

04/20/1989

3a. Date of Last Report

04/25/1996

4. FEI Number

59-2944080

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

YANISS, MURIEL
4767 LAKESHORE LOOP
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

81 Name YANISS, MURIEL G.

82 Street Address (P.O. Box Number is Not Acceptable)
1551 RIVERDALE DR.

83

84 City OLDSMAR,

FL

85 Zip Code

34677

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 D ☐ DELETE

NAME YANISS, RICHARD W
STREET ADDRESS 4767 LAKESHORE LOOP
CITY-ST-ZIP OLDSMAR FL

TITLE ST ☐ DELETE

NAME YANISS, MURIEL G
STREET ADDRESS 4767 LAKESHORE LOOP
CITY-ST-ZIP OLDSMAR FL

TITLE V ☐ DELETE

NAME YANISS, SUDA L
STREET ADDRESS 384 WOODLAKE WYNDE
CITY-ST-ZIP OLDSMAR FL

TITLE P ☐ DELETE

NAME BUCKLEW, J S T
STREET ADDRESS 34650 US 19N
CITY-ST-ZIP PALM HARBOR FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME YANISS, RICHARD W.
1.3 STREET ADDRESS 42901 N. HAMPTON
1.4 CITY-ST-ZIP STERLING HGTS: MI 48314

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME YANISS, MURIEL G.
2.3 STREET ADDRESS 1551 RIVERDALE DR.
2.4 CITY-ST-ZIP OLDSMAR, FL. 34677

3.1 TITLE V ☒ Change ☐ Addition

3.2 NAME YANISS, SUDA L.
3.3 STREET ADDRESS 326 WOODLAKE WYNDE
3.4 CITY-ST-ZIP OLDSMAR, FL. 34677

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE

SIGNATURE

CR2E034 (9/96)