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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L11528** **(1)**

1. Corporation Name

KINZIE ISLAND CONSULTANTS, INC.

Principal Place of Business	Mailing Address
C/O KENNETH E. ELLENBERG 533 KINZIE ISLAND COURT SANIBEL ISLAND FL 33957	C/O KENNETH E. ELLENBERG 533 KINZIE ISLAND COURT SANIBEL ISLAND FL 33957

2. Principal Place of Business	2a. Mailing Address
21 C/O KENNETH E ELLENBERG	26 C/O KENNETH E ELLENBERG
Suite, Apt. #, etc. 22 1238 ISABEL DRIVE	Suite, Apt. #, etc. 27 1238 ISABEL DRIVE
City & State 23 SANIBEL FL	City & State 28 SANIBEL FL
Zip / Country 24 33957 / 25 LEE	Zip / Country 29 33957 / 30 LEE

3. Date Incorporated or Qualified: 09/01/1989
3a. Date of Last Report: 05/23/1995
4. FEI Number: 65-0146190 ☐ 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	10. Name and Address of New Registered Agent
ELLENBERG, KENNETH E. 533 KINZIE ISLAND COURT SANIBEL ISLAND FL 33957	81 Name: ELLENBERG, KENNETH E 82 Street Address (P.O. Box Number is Not Acceptable): 1238 ISABEL DRIVE 83 SANIBEL 84 City: SANIBEL FL 85 Zip Code: 33957

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: KENNETH E ELLENBERG — Kenneth E Ellenberg — 3/21/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstated) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ELLENBERG, KENNETH E. 533 KINZIE ISLAND COURT SANIBEL ISLAND FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D ELLENBERG, KENNETH E. 1238 ISABEL DRIVE SANIBEL ISLAND FL 33957	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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 119.07(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 address.

SIGNATURE: Kenneth E Ellenberg — 3/21/96 — 941-395-9376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #