

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90024 049 ***150.00

DOCUMENT # P01000099793

1. Entity Name
KAHILOF COMPANY



Principal Place of Business
~~200 WEST FORSYTH STREET~~
~~SUITE 1400~~
JACKSONVILLE, FL 32202

Mailing Address
~~200 WEST FORSYTH STREET~~
~~SUITE 1400~~
JACKSONVILLE, FL 32202

54000188



2. Principal Place of Business
245 Riverside Avenue

3. Mailing Address
245 Riverside Avenue

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
Suite 400

01072004 Chg-P CR2E034 (10/03)

City & State
Jacksonville, FL

City & State
Jacksonville, FL

4. FEI Number
59-3750124

Applied For
Not Applicable

Zip
32202

Country
USA

Zip
32202

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, FRANK E
~~200 WEST FORSYTH STREET~~
~~SUITE 1400~~
JACKSONVILLE, FL 32202

7. Name and Address of New Registered Agent

Name

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

245 Riverside Avenue, Suite 400

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Frank E Miller

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/15/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MILLER, FRANK E
~~200 WEST FORSYTH STREET, SUITE 1400~~
JACKSONVILLE, FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
MILLER, FRANK E
~~200 W FORSYTH STREET SUITE 1400~~
JACKSONVILLE, FL 32202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
245 Riverside Avenue, Suite 400

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
245 Riverside Avenue, Suite 400

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank E Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank E Miller Pres 1/15/04 904-353-1980

Date

Daytime Phone #

Attachments
PAPPAS METCALF JENKS & MILLER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FLORIDA 32202-4926

STEVEN B. GREENHUT
THOMAS M. JENKS
ROBERT A. LEAPLEY, JR.
JOHN G. METCALF
FRANK E. MILLER
M. LYNN PAPPAS
MARCIA PARKER TJOFLAT

TELEPHONE: (904) 353-1980
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www.pmjmlaw.com

#P01000099793

January 21, 2004

54000188
G. TODD COTTRILL
SPENCER N. CUMMINGS
THOMAS O. INGRAM
GREGORY J. LESAK, JR.
W. WILLIAM LI
CAROLINE R. NICHOLS
SCOTT G. SCHILDBERG
JOSEPH J. VAN ROOY
RUSSELL A. WADE III
KATHRYN F. WHITTINGTON

Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

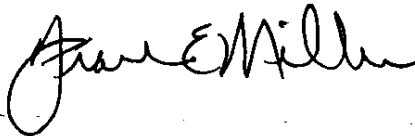
Re: Kahilof Company – 2004 Annual Report

Dear Sir/Madam:

Enclosed please find the 2004 Annual Report for Kahilof Company. Please note the address for the company and its officers and directors has been changed to 245 Riverside Avenue, Suite 400, Jacksonville, Florida 32202. I have also enclosed our firm's check number 26605 in the amount of \$150.00 as and for the filing fee.

Should you have any questions or concerns, please contact me.

Very truly yours,



Frank E. Miller

FEM/kaf
Enclosures