

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortman

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P09575

(2)

1. Corporation Name

KENNEDY, CABOT & CO.



Principal Place of Business

9470 WILSHIRE BLVD.
BEVERLY HILLS CA 90212

Mailing Address

9470 WILSHIRE BLVD.
BEVERLY HILLS CA 90212

2. Principal Place of Business

21 State Apt. # etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State Apt. # etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/26/1986

3a. Date of Last Report

04/25/1995

4. FEI Number

95-2101264

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0601 and 607.1501, 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 hereby voting to accept the obligations of Section 607.0601, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME
STREET ADDRESS
CITY, STATE, ZIP
NAME
STREET ADDRESS
CITY, STATE, ZIP
NAME
STREET ADDRESS
CITY, STATE, ZIP
NAME
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CITY, STATE, ZIP
NAME
STREET ADDRESS
CITY, STATE, ZIP
NAME
STREET ADDRESS
CITY, STATE, ZIP

VD
ANTOSH, JAMES
9470 WILSHIRE BLVD
BEVERLY HILLS CA
VTS
SKROMEDA, STEPHEN D.
9470 WILSHIRE BLVD
BEVERLY HILLS CA
D
GEBBIA, JOHN
9470 WILSHIRE BLVD.
BEVERLY HILLS CA
V
KUPPER, GEORGE
9470 WILSHIRE BLVD
BEVERLY HILLS CA
D
CUNNINGHAM, DANIEL
9470 WILSHIRE BLVD
BEVERLY HILLS CA

☐ DELETE
☐ DELETE
☐ DELETE
☒ DELETE
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, STATE, ZIP

VD
DAVID GEBBIA
9470 WILSHIRE BLVD.
BEVERLY HILLS CA 90212
VD
RICHARD GEBBIA
9470 WILSHIRE BLVD
BEVERLY HILLS CA 90212

☐ Change ☒ Add
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14. I do hereby certify that the information supplied with this form 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 of this report, or in an attachment to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN D. SKROMEDA 1/18/96 800 232-0090

CR2E034 (12/95)