

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:24

DOCUMENT # P11889 (3)

1. Corporation Name

THE KTG GROUP OF FLORIDA, INC.

Principal Place of Business

701 EAST BROWARD BLVD.
SUITE G
FT LAUDERDALE FL 33301
US

Mailing Address

2 EXECUTIVE CIRCLE
#190
IRVIN CA 92714
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/23/1986	3a. Date of Last Report 04/27/1994
4. FEI Number 33-0202233	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S 194.032 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

FOTI
JOHN P.
701 EAST BROWARD BLVD.
SUITE G
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	

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, thereby accept the appointment as registered agent I am familiar with, and accept the obligation of, Section 607.0503, Florida Statutes.

SIGNATURE

John P. Foti

John P. Foti

2/20/95

12. OFFICERS AND DIRECTORS

TITLE	DO
NAME	YAMAFUJI, ROBERT M
STREET ADDRESS	2 EXECUTIVE CIRCLE, STE 190
CITY, ST, ZIP	IRVINE CA
TITLE	DST
NAME	THOMAS, JAMES L
STREET ADDRESS	2 EXECUTIVE CIRCLE, STE 190
CITY, ST, ZIP	IRVINE CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DO	☒ Change ☐ Addition
2. NAME	YAMAFUJI, ROBERT M.	
3. STREET ADDRESS	2 EXECUTIVE CIRCLE STE 190	
4. CITY, ST, ZIP	IRVINE, CA 92714	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	DP	☐ Change ☒ Addition
10. NAME	FOTI, JOHN P.	
11. STREET ADDRESS	701 E BROWARD BLVD SUITE G	
12. CITY, ST, ZIP	FT. LAUDERDALE, FL 33301	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

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 194.032, 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 record or function 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 addendum.

SIGNATURE:

James L. Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES L. THOMAS

2/6/95 (714) 851-2133