

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P32584 (5)
1. Corporation Name
KENNETH W. ROSEMOND, INC.



Principal Place of Business
3401 UNIVERSITY DRIVE
DURHAM NC 27707

Mailing Address
3401 UNIVERSITY DRIVE
DURHAM NC 27707

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1991	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 56-1176716	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROSEMOND, JAMES KENNETH 1146H MAGNOLIA BLUFF DR. PALM CITY FL 33499				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

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 filer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE		Change	Addition
NAME	ROSEMOND, JAMES KENNETH			1.2 NAME			
STREET ADDRESS	1146 MAGNOLIA BLUFF DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	PALM CITY FL			1.4 CITY-ST-ZIP			
TITLE	VP	DELETE		2.1 TITLE		Change	Addition
NAME	ROSEMOND, BARBARA			2.2 NAME			
STREET ADDRESS	3080 B COLONY ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	DURHAM NC			2.4 CITY-ST-ZIP			
TITLE	S	DELETE		3.1 TITLE		Change	Addition
NAME	ROSEMOND, KEVIN THOMAS			3.2 NAME			
STREET ADDRESS	11 PORCHLIGHT COURT			3.3 STREET ADDRESS			
CITY-ST-ZIP	DURHAM NC			3.4 CITY-ST-ZIP			
TITLE	T	DELETE		4.1 TITLE		Change	Addition
NAME	YOUNG, JOYCE R.			4.2 NAME			
STREET ADDRESS	608 BROOKWOOD DR.			4.3 STREET ADDRESS			
CITY-ST-ZIP	DURHAM NC			4.4 CITY-ST-ZIP			
TITLE		DELETE		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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]* 4/13/98 8:19:193 74444

CR2E034 (10/97)