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Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39596

(2)

1. Corporation Name

K.A.B. DESIGNS, INC. OF COLORADO

Principal Place of Business

455 EAST PIKES PEAK AVENUE
SUITE #305
COLORADO SPRINGS CO 80903
US

Mailing Address

455 EAST PIKES PEAK AVENUE
SUITE #305
COLORADO SPRINGS CO 80903
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

g. Name and Address of Current Registered Agent

GRAY, N. DWAYNE, JR.
201 S. ORANGE AVE., SUITE 1080
ORLANDO FL 32801

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 607.0502 and 607.1108, 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 Type: For principal officers and directors, sign and print name (if applicable)

(If Applicable) Print Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE CP
NAME PANKEY, VICTOR S.
STREET ADDRESS 3624 SHEARER CROSSING
CITY- ST- ZIP BONSALL CA

☐ DELETE

TITLE VCV
NAME PANKEY, PETER S.
STREET ADDRESS 4800 LEGRAY ROAD
CITY- ST- ZIP ARVIN CA

☐ DELETE

TITLE D
NAME CHOI, CHARLES Y.
STREET ADDRESS 526 PENROSE BOULEVARD
CITY- ST- ZIP COLORADO SPRINGS CO

☐ DELETE

TITLE S
NAME HILDERBRAND, JERRY R.
STREET ADDRESS 455 E. PIKES PEAK AVE.
CITY- ST- ZIP COLORADO SPRINGS CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 TITLE
15 NAME
16 STREET ADDRESS

☐ Change ☐ Addition

17 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS

☐ Change ☐ Addition

24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS

☐ Change ☐ Addition

34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS

☐ Change ☐ Addition

44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS

☐ Change ☐ Addition

54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS

☐ Change ☐ Addition

64 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)(b), 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.

James Hilderbrand



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1992

4. FEI Number

84-0790617

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (10/97)

12
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