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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90135 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000010806

1. Corporation Name

KRYPTON CONSTRUCTION CO.



Principal Place of Business

115 N. BAY HARBOR DRIVE
KEY LARGO FL 33037
US

Mailing Address

115 N. BAY HARBOR DR.
KEY LARGO FL 33037
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1993

4. FEI Number

65-0387566

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **50 Mutiny Pl**

Suite, Apt. #, etc.

2a. Mailing Address

26 **50 Mutiny Pl.**

Suite, Apt. #, etc.

23 City & State

Key Largo, FL.

27 City & State

Key Largo, FL.

24 Zip

33037

Country

USA

29 Zip

33037

Country

USA

9. Name and Address of Current Registered Agent

BRITNELL, DEBRA

**115 N. BAY HARBOR DR.
KEY LARGO FL 33037**

10. Name and Address of New Registered Agent

81 Name

Britnell, Debra

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

50 Mutiny Pl.

83

84 City

Key Largo

FL

85 Zip Code

33037

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-99

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **BRITNELL, JAMES D**
STREET ADDRESS **115 N. BAY HARBOR DR.**
CITY-ST-ZIP **KEY LARGO FL**

TITLE **VST** ☐ DELETE

NAME **BRITNELL, DEBRA K.**
STREET ADDRESS **115 N. BAY HARBOR DR.**
CITY-ST-ZIP **KEY LARGO FL**

TITLE **V** ☒ DELETE

NAME **SYKES, THOMAS J**
STREET ADDRESS **136 MARINA AVE**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☐ Addition

1.2 NAME **Britnell, James D**
1.3 STREET ADDRESS **50 Mutiny Pl.**
1.4 CITY-ST-ZIP **Key Largo, FL 33037**

2.1 TITLE **VST** ☐ Change ☐ Addition

2.2 NAME **Britnell, Debra K.**
2.3 STREET ADDRESS **50 Mutiny Pl.**
2.4 CITY-ST-ZIP **Key Largo, FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-26-99

Date

305-451-8788

Daytime Phone #

CR2E034 (1/1/98)