

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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TALLAHASSEE, FLORIDA

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DOCUMENT # P93000015198

1. Corporation Name
Kilroy Company of Sandestin
9535 Hwy 98 West
Destin FL

Principal Place of Business Mailing Address

9535 Hwy 98 West
Destin, FL 32541

3. Date Incorporated or Qualified 23 FEB. 1993
3a. Date of Last Report 29 DEC. 1995

2. Principal Place of Business 21 9535 Hwy 98 West
2a. Mailing Address 26 9535 Hwy 98 West.

4. FEI Number 59-3167366
Applied For Not Applicable

22 Suite, Apt #, etc 27 Suite, Apt #, etc

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State Destin FL 28 Destin FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 32541 25 Country USA 29 Zip 32541 30 Country USA

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DAVID A. OWEN
743 HWY 98 EAST
SUITE 5
DESTIN FL 32541

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	GERALDINE LAWSON	
STREET ADDRESS	GORDON FLETCHER	
CITY, ST, ZIP	4736 HWY 98 E. DESTIN FL 32541	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

11 TITLE	PRESIDENT	01/29/96 - 01/01/97	023
12 NAME	GERALDINE LAWSON	****208.75	****208.75
13 STREET ADDRESS	RT 2 BOX 106		
14 CITY, ST, ZIP	FREEPORT FL 32439		
21 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
22 NAME	CHARLES LAWSON		
23 STREET ADDRESS	RT 2 BOX 106		
24 CITY, ST, ZIP	FREEPORT FL 32439		
31 TITLE	SECRETARY	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
32 NAME	GERALDINE LAWSON		
33 STREET ADDRESS	RT 2 BOX 106		
34 CITY, ST, ZIP	FREEPORT, FL 32439		
41 TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
42 NAME	CHRISTINA SINATKA		
43 STREET ADDRESS	100 BRADLEY ST.		
44 CITY, ST, ZIP	DESTIN FL 32541		
51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			
61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 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 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 if changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALDINE LAWSON

Date 25 JAN 96
Duty Free Phone 904 654-6088

CR2E034 (12/95)