

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 AM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000036880 (1)

1. Corporation Name

S.A. KING CORP.

Principal Place of Business

4107-G ROSE LAKE DR
CHARLOTTE NC 28217
US

Mailing Address

4107-G ROSE LAKE DR
CHARLOTTE NC 28217
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

03/02/1994

4. FEI Number

65-0409672

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 has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4800 West Blvd.

2a. Mailing Address

26 4800 West Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Charlotte, NC

City & State

28 Charlotte, NC

Zip

24 28208

Country

25 USA

Zip

29 28208

Country

30 USA

9. Name and Address of Current Registered Agent

BAKER, MICHAEL L
2453 DEE RIDGE RD.
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

Joseph Plaia

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

114 Harborside Circle

83

84 City

Largo

FL

85 Zip Code

34643

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 the applicable

(NOTE: Registered Agent signature required when re-registered)

DATE

3-30-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME KING, STEVEN A
STREET ADDRESS 2209-J YAGER CREEK DR
CITY-ST-ZIP CHARLOTTE NC

TITLE D
NAME BERLIN, FRANK G SR
STREET ADDRESS 435 S. GULFSTREAM AVENUE
CITY-ST-ZIP SARASOTA FL 34238

TITLE S
NAME GWINN, ROBERT
STREET ADDRESS 144 FAIRBANK RD
CITY-ST-ZIP RIVERSIDE IL

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

1.1 TITLE P/D
1.2 NAME Kissick, Joseph A.
1.3 STREET ADDRESS 1308 Hunterswood Dr.
1.4 CITY-ST-ZIP Winston-Salem, NC 27104 ☒ Change ☐ Addition

2.1 TITLE C/D
2.2 NAME Gwinn, Robert P.
2.3 STREET ADDRESS 144 Fairbank Rd.
2.4 CITY-ST-ZIP Riverside, IL 60546 ☒ Change ☐ Addition

3.1 TITLE S/T/D
3.2 NAME Landstorm, Bertile E.
3.3 STREET ADDRESS 1222 Golf Lane
3.4 CITY-ST-ZIP Wheaton, IL 60187 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 110.07(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.

SIGNATURE:

Signature, typed or printed name of signing officer or director

3/28/95

704 359 9555