

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000057191 (7)

1. Corporation Name

KLAUBER & BOTTI, INC.

Principal Place of Business

1620 GULF OF MEXICO DR.
LONGBOAT KEY FL 34228

Meeting Address

1620 GULF OF MEXICO DR.
LONGBOAT KEY FL 34228

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Meeting Address

26 c/o Stephen J. Mitchell
State, Apt. #, etc.

27 P.O. Box 3433
City & State

28 Tampa, FL 33601 U.S.A.
Zip Country

29 30

9. Name and Address of Current Registered Agent

KLAUBER, MURRAY J
1620 GULF OF MEXICO DR.
LONGBOAT KEY FL 34228

81 Name

82 Street Address P.O. Box Number (Not Applicable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 602, 603, and 604, Florida Statutes, the above named corporation is subject to the provisions of the provisions of change of registered office or registered agent, or both, in the State of Florida. Such provisions were authorized by the corporation's board of directors. The corporation is registered agent for the corporation, and accepts the obligation of, said agent as defined in Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Officer/Director

12b. Officer/Director

12c. Officer/Director

12d. Officer/Director

12e. Officer/Director

12f. Officer/Director

12g. Officer/Director

12h. Officer/Director

12i. Officer/Director

12j. Officer/Director

12k. Officer/Director

12l. Officer/Director

12m. Officer/Director

12n. Officer/Director

12o. Officer/Director

12p. Officer/Director

12q. Officer/Director

12r. Officer/Director

12s. Officer/Director

12t. Officer/Director

12u. Officer/Director

12v. Officer/Director

12w. Officer/Director

12x. Officer/Director

12y. Officer/Director

12z. Officer/Director

12aa. Officer/Director

12ab. Officer/Director

12ac. Officer/Director

12ad. Officer/Director

12ae. Officer/Director

12af. Officer/Director

12ag. Officer/Director

12ah. Officer/Director

12ai. Officer/Director

12aj. Officer/Director

12ak. Officer/Director

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Addition/Change

13b. Addition/Change

13c. Addition/Change

13d. Addition/Change

13e. Addition/Change

13f. Addition/Change

13g. Addition/Change

13h. Addition/Change

13i. Addition/Change

13j. Addition/Change

13k. Addition/Change

13l. Addition/Change

13m. Addition/Change

13n. Addition/Change

13o. Addition/Change

13p. Addition/Change

13q. Addition/Change

13r. Addition/Change

13s. Addition/Change

13t. Addition/Change

13u. Addition/Change

13v. Addition/Change

13w. Addition/Change

13x. Addition/Change

13y. Addition/Change

13z. Addition/Change

13aa. Addition/Change

13ab. Addition/Change

13ac. Addition/Change

13ad. Addition/Change

13ae. Addition/Change

13af. Addition/Change

13ag. Addition/Change

13ah. Addition/Change

13ai. Addition/Change

13aj. Addition/Change

13ak. Addition/Change

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Murray J. Klauber, President

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***200.00

3/4/96

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