

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Matham

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 19 AM 9:30

DOCUMENT # P93000068977(6)

1. Corporation Name

THE KILPATRICK COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

322 N. E. 3rd Street
Boynton Beach, FL 33435

300001544789

-07/25/95--01019--017

*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 322 N. E. 3rd Street

26

3. Date Incorporated or Qualified

3a. Date of Last Report

09/27/1993

4. FEI Number

Applied For

65-0440521

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 has liability for integrations fee under S. 100.012,
Florida Statutes

Yes No

22 City & State

27 City & State

23 Boynton Beach, FL

28

24 33435

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
Strawn, Joel T.

82 Street Address (P.O. Box Number is Not Acceptable)
54 N. E. 4th Avenue

83

84 City
Delray Beach

FL

85 Zip Code
33483

11. Pursuant to the provisions of sections 607.0503 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Joel T. Strawn

Joel T. Strawn

7/12/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 NAME
11.2 STREET ADDRESS
11.3 CITY, ST, ZIP

1.1 NAME
D/P
Kilpatrick, Harold D., Sr.
1.2 STREET ADDRESS
1750 Lake Drive
1.3 CITY, ST, ZIP
Delray Beach, FL 33444

11.4 NAME
11.5 STREET ADDRESS
11.6 CITY, ST, ZIP

2.1 NAME
EVP
Kilpatrick, Tim L.
2.2 STREET ADDRESS
1725 Lake Drive
2.3 CITY, ST, ZIP
Delray Beach, FL 33444

11.7 NAME
11.8 STREET ADDRESS
11.9 CITY, ST, ZIP

3.1 NAME
VP
Kilpatrick, Jon W.
3.2 STREET ADDRESS
425 N. W. 18th Street
3.3 CITY, ST, ZIP
Delray Beach, FL 33444

11.10 NAME
11.11 STREET ADDRESS
11.12 CITY, ST, ZIP

4.1 NAME
VP
Morris, John R.
4.2 STREET ADDRESS
8541 N. Lake Dasha Drive
4.3 CITY, ST, ZIP
Plantation, FL 33324

11.13 NAME
11.14 STREET ADDRESS
11.15 CITY, ST, ZIP

5.1 NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

11.16 NAME
11.17 STREET ADDRESS
11.18 CITY, ST, ZIP

6.1 NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.01(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 and the approval or transfer empowered to make do this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report.

SIGNATURE:

HAROLD D. KILPATRICK, Sr., President

6/29/95 407-732-9815