

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 12:25

DOCUMENT # P93000086488 (2)

1. Corporation Name

KHP, INC.

Principal Place of Business

4431 EMBARCADERO DRIVE WEST
PALM BEACH FL 33407

Mailing Address

PO BOX 33068
RALEIGH NC 27636
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

04/14/1994

4. FEI Number

59-1853333

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4431 Embarcadero Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

City & State

28 City & State

Zip

24 33407

Country

25 USA

Zip

29 Zip

Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARTLETT, DONALD L
4431 EMBARCADERO DR
PALM BCH FL 33407

81 Name

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

4431 Embarcadero Drive

83

84 City

West Palm Beach, FL

FL

85 Zip Code

33407

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 corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WRIGHT, ROBERT G
STREET ADDRESS 4431 EMBARCADERO DRIVE, WEST
CITY, ST, ZIP PALM BEACH FL

11 TITLE

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

3001 Weston Parkway
Cary, NC 27513

14 CITY, ST, ZIP

21 TITLE

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

4431 Embarcadero Drive
West Palm Beach, FL 33407

24 CITY, ST, ZIP

31 TITLE

☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

6465 College Park Square, Ste. 200
Virginia Beach, VA 23464

34 CITY, ST, ZIP

41 TITLE

☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

S/T/D
Mark S. Wilson
3001 Weston Parkway
Cary, NC 27513

44 CITY, ST, ZIP

51 TITLE

☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

4431 Embarcadero Drive
West Palm Beach, FL 33407

54 CITY, ST, ZIP

61 TITLE

☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

4431 Embarcadero Drive
West Palm Beach, FL 33407

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 110.07(3)(g), 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 this 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:

Mark S. Wilson

Mark S. Wilson, Secy/Treas

3/23/95

(919)677-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)