

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
12/17/1993

3a. Date of Last Report  
03/28/1995

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

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

John R. Conrad

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

4431 Embarcadero Drive

83

84 City

West Palm Beach

FL

85 Zip Code  
33407

11. Pursuant to the provisions of Sections 607.0302 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, to 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 607.0305, Florida Statutes.

SIGNATURE

John R. Conrad

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME  
WRIGHT, ROBERT G  
3001 WESTON PKWY  
CARY NC

1.2 TITLE ☐ DELETE

NAME  
BARTLETT, DONALD L  
4431 EMBARCADERO DR  
PALM BEACH FL

1.3 TITLE ☐ DELETE

NAME  
BAGBY, T. JACK III  
6465 COLLEGE PARK SQUARE STE 200  
VIRGINIA BEACH VA

1.4 TITLE ☐ DELETE

NAME  
WILSON, MARK S.  
3001 WESTON PKWY  
CARY NC

1.5 TITLE ☐ DELETE

NAME  
BYRD, MICHAEL N  
4431 EMBARCADERO DR  
WEST PALM BEACH FL

1.6 TITLE ☐ DELETE

NAME  
HOWELL, ROBERT H  
4431 EMBARCADERO DR  
WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

100001737781  
-03/08/96--0110--011  
\*\*\*200.00

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: *Mark S. Wilson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Wilson

Secretary/Treasurer

03/01/96

(919)677-2000

DW

Daytime Phone #

SG 3-8-96

CR2E034 (12/95)