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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 27636-3068
US



3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

03/08/1996

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CONRAD, JOHN R
4431 EMBARCADERO DR
PALM BCH FL 33407

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WRIGHT, ROBERT G
STREET ADDRESS 3001 WESTON PKWY
CITY - ST - ZIP CARY NC

TITLE D ☐ DELETE

NAME BARTLETT, DONALD L
STREET ADDRESS 4431 EMBARCADERO DR
CITY - ST - ZIP PALM BEACH FL

TITLE D ☐ DELETE

NAME BAGBY, T. JACK III
STREET ADDRESS 6465 COLLEGE PARK SQUARE STE 200
CITY - ST - ZIP VIRGINIA BEACH VA

TITLE STD ☐ DELETE

NAME WILSON, MARK S.
STREET ADDRESS 3001 WESTON PKWY
CITY - ST - ZIP CARY NC

TITLE D ☐ DELETE

NAME BYRD, MICHAEL N
STREET ADDRESS 4431 EMBARCADERO DR
CITY - ST - ZIP WEST PALM BEACH FL

TITLE D ☒ DELETE

NAME HOWELL, ROBERT H
STREET ADDRESS 4431 EMBARCADERO DR
CITY - ST - ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE VSTD ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

D

Wilshire, Roy L.

12660 Coit Road, Suite 300

Dallas, TX 75251

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

Date

919/677-2000

Daytime Phone #

CR2E034 (9/96)