

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 # P93000087118 (4)

1. Corporation Name

BLUE LAGOON CONSTRUCTION, INC.



Principal Place of Business

2400 W. CYPRESS CREEK RD.
SUITE 200
FT LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK RD.
SUITE 200
FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

03/24/1995

2. Principal Place of Business

2a. Mailing Address

KB HOLDINGS

647 EAST DANIA BEACH BLVD
DANIA, FL 33004

KB HOLDINGS

647 EAST DANIA BEACH BLVD
DANIA, FL 33004

4. FEI Number

65-0461130

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

WAGNER, JOAN S
2400 W. CYPRESS CREEK RD.
#200
FORT LAUDERDALE FL 33309

81. Name

WAGNER, J

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

KB HOLDINGS

647 EAST DANIA BEACH BLVD

84. City

DANIA, FL 33004

85. Zip Code

FL

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 of person named as registered agent and the applicable

Signature of Registered Agent Submitting Statement for Filing

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

BOULIS, GUS

STREET ADDRESS

2400 W CYPRESS CREEK RD #200
FT LAUDERDALE FL 33309

CITY - ST - ZIP

TITLE

V

NAME

WILSON, W.M.

STREET ADDRESS

2400 W CYPRESS CREEK RD #200
FT LAUDERDALE FL 33309

CITY - ST - ZIP

TITLE

ST

NAME

HREN, MARGARET

STREET ADDRESS

2400 W CYPRESS CREEK RD #200
FT LAUDERDALE FL 33309

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

KB HOLDINGS

647 EAST DANIA BEACH BLVD

DANIA, FL 33004

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647 EAST DANIA BEACH BLVD

DANIA, FL 33004

400001800344

-04/29/96--01144--018

***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Signature Phone #

CR2E034 (12/95)