

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000007698 (1)

1. Corporation Name

KHC CONSULTING, INC.

Principal Place of Business

4425 MARKET ST  
MARIANNA FL 32446  
US

Mailing Address

P O BOX 5768  
MARIANNA FL 32447  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

\*HAMILTON, JOHN M CPA  
4425 MARKET ST  
MARIANNA FL 32446

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified  
01/21/1994

3a. Date of Last Report  
03/27/1995

4. FCI Number

59-3228801

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

D  
NAME: COWEN, KIMBERLY H  
STREET ADDRESS: 4425 MARKET ST  
CITY-STATE-ZIP: MARIANNA FL

12.2 TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

12.3 TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

12.4 TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

12.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

12.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-STATE-ZIP

13.

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 STREET ADDRESS

13.22 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001761016

03/28/96-01056-002

\*\*\*200.00

SIGNATURE:

John M. Hamilton  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POA

See attached

03/21/96

(904) 482-7333

SG 3-28-96

COPY

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**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF  
KHC CONSULTING, INC.**

Dated: January 24, 1995

The undersigned, being sole director of KHC Consulting, Inc., a Florida corporation (the "Company"), do hereby take and adopt the following action in writing, without meeting:

**RESOLVED**, that JOHN HAMILTON, CPA, JAMES C. ELLIS, CPA, REBECCA C. HARPER, CPA, or R. EUGENE CLENNEY, JR., ESQ. be, and each of them hereby are, appointed as authorized agents of the Company, each being independently authorized to perform any or all of the following acts with reference to the matters hereinafter described in which the Company from time to time may have an interest:

1. To appear and represent the Company in regard to and to take all actions convenient or appropriate in connection with taxes imposed by any municipal, state, United States or foreign authority or government relating to any tax liability or refund, abatement or credit (including interest or penalties) due or alleged to be due from or to the Company, including but not limited to the preparation, signing, executing, verifying, acknowledging or paying of any tax due or filing of a return or report, including, without limitation, federal or state income or gift tax, for any year or years; and for such purposes to inspect or receive copies of any tax returns filed by or for the Company, reports, or other papers or documents, compromises, or adjustments of any and all claims, and to execute Internal Revenue Service Forms 2848 and 2848-D, and any other forms required by the Internal Revenue Service or any other governmental agency from time to time in regard to the granting of

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IN WITNESS WHEREOF, the undersigned have executed this document as of the date  
and year first written above.

  
Kimberly H. Cowen, Director

AWC\KHC\_CONS.POA

ACTION BY UNANIMOUS WRITTEN CONSENT

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