

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017904 (1)

1. Corporation Name

KENT & CURWEN U.S.A., INC.

Principal Place of Business

4741 ATLANTIC BLVD SUITE 5-B
JACKSONVILLE FL 32207-2168

Mailing Address

4741 ATLANTIC BLVD SUITE 5-B
JACKSONVILLE FL 32207-2168

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

4. FEI Number

59-3235578

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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 3840-1 Williamsburg Park Blvd

2a. Mailing Address

28 3840-1 Williamsburg Park Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Jacksonville, FL

28 Jacksonville, FL

Zip

32257

Country

USA

Zip

32257

Country

USA

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRISSETT, W E

4741 ATLANTIC BLVD SUITE 5-B
JACKSONVILLE FL 32207-2168

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 the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GRISSETT, W E JR
STREET ADDRESS	4741 ATLANTIC BLVD SUITE 5-B
CITY - ST - ZIP	JACKSONVILLE FL 32207-2168
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	D	☒ Change ☐ Addition
2. NAME	Donald L. Braddock	
3. STREET ADDRESS	2500 Lynnhaven Terrace	
4. CITY - ST - ZIP	Jacksonville, FL 32223	
21. TITLE	P/S	☐ Change ☒ Addition
22. NAME	Earl B. McCabe, Jr.	
23. STREET ADDRESS	3840-1 Williamsburg Park Blvd.	
24. CITY - ST - ZIP	Jacksonville, FL 32257	
31. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
41. TITLE		☐ 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		

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)(a), 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 receiving trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with this filing.

SIGNATURE:

Earl B. McCabe, Jr. 1/15/95 (904) 731-2800

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Telephone #