

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

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AND
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95 MAY -1 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000048530 (7)

1. Corporation Name

KMC DIVERSIFIED HOLDINGS, INC.

Principal Place of Business

3031 2ND ST N
ST PETERSBURG FL 33704

Mailing Address

3031 2ND ST N
ST PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1994

3a. Date of Last Report

2. Principal Place of Business

21 3839 4th St. N., #200

Suite, Apt. #, etc.

22 Suite 200

City & State

23 St. Petersburg, FL

Zip Country

24 33703

25 Pinellas

2a. Mailing Address

26 P.O. Box 76129

Suite, Apt. #, etc.

27

City & State

28 St. Petersburg, FL

Zip

29 33734

Country

30 Pinellas

4. FEI Number

59-3262439

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

POWERS, JILL F
2855 MCCORMICK DR
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name

James J. Rowan

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

300 1st Ave. S.

83

Suite 401

84 City

St. Petersburg,

FL

85 Zip Code

33731

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 provisions of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title of applicant)

(NOTE: Registered Agent signature required when registering)

DATE

3/28/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

POWERS, JILL F

STREET ADDRESS

2855 MCCORMICK DR

CITY - ST - ZIP

CLEARWATER FL 34619

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Daniel M. Doyle, Jr.

1.3 STREET ADDRESS

43 North Pine Circle

1.4 CITY - ST - ZIP

Belleair, FL 34616

☒ Change ☐ Addition

2.1 TITLE

Secretary

2.2 NAME

Joann E. Barger

2.3 STREET ADDRESS

502 Appian Way N.E.

2.4 CITY - ST - ZIP

St. Petersburg, FL 33704

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

REMITTED BY MAY 1

87 7/6

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)(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:

Daniel M. Doyle, Jr./President

3/28/95

813-894-7777

(Signature or typed or printed name of signing officer or director)

Date

Telephone