

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000049847 (4)

1. Corporation Name

THE KIT-FOX CORPORATION



Principal Place of Business

3422 S DALE MABRY HWY
TAMPA FL 33629
US

Mailing Address

4502 S. GRADY AVE.
TAMPA FL 33611

3. Date Incorporated or Qualified
06/28/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3256975

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 4502 S GRADY AVE

26 Suite, Apt #, etc.

22 Suite Apt #, etc.

27 Suite, Apt #, etc.

23 TAMPA FL

28 City & State

City & State

City & State

24 Zip

33611

Country

25 USA

29 Zip

30 Country

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

MURPHY, KENNETH
4502 S. GRADY AVE.
TAMPA FL 33611

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 date of signature

(Print) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME REILLY-MURPHY, KATHRYN A
STREET ADDRESS 2402 S. GRADY AVE.
CITY - ST - ZIP TAMPA FL 33611

TITLE VD ☐ DELETE

NAME MURPHY, KENNETH
STREET ADDRESS 4502 S. GRADY AVE.
CITY - ST - ZIP TAMPA FL 33611

TITLE SD ☐ DELETE

NAME BUCHAN, STEPHANIE
STREET ADDRESS 2780 E. FOWLER AVE., SUITE 130
CITY - ST - ZIP TAMPA FL 33612

TITLE TD ☐ DELETE

NAME COLLINS, CHARLES
STREET ADDRESS 854 118TH TERRACE NORTH, BLDG. 16, #4
CITY - ST - ZIP ST. PETERSBURG FL

TITLE D ☐ DELETE

NAME PREUETT, ALFRED J
STREET ADDRESS 2780 E. FOWLER AVE., SUITE 130
CITY - ST - ZIP TAMPA FL 33612

TITLE D ☐ DELETE

NAME PIANA, PATRICIA D
STREET ADDRESS 1646 S. GREENWOOD AVE.
CITY - ST - ZIP CLEARWATER FL 34616

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

DELETE
RESERVED

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 119.07(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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P./C.O.O.

4/29/96 (R3) 837-9934