

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Montnam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:50

DOCUMENT # P94000051098 (9)

1. Corporation Name
KROW, INC.

Principal Place of Business
4429 CRESTDALE ST
PALM BEACH GARDENS FL 33410

Mailing Address
4429 CRESTDALE ST
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/05/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2500 N. MILITARY TR.

25 4429 CRESTDALE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 105

27

City & State

City & State

23 Boca Raton, FL

28 Palm Beach Gardens, FL

Zip

Country

Zip

Country

24 33431

25 U.S.A.

29 33410

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, ROBERT
4429 CRESTDALE ST
PALM BEACH GARDENS FL 33410

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

Robert Williams

ROBERT WILLIAMS VICE PRESIDENT

DATE 1/31/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Kevin M. Wallace
STREET ADDRESS 1275-L Crystal Way
CITY-ST-ZIP Boca Raton, FL 33444

11 TITLE President ☒ Change ☐ Addition
12 NAME Kevin M. Wallace
13 STREET ADDRESS 218 Lake Arbor Dr.
14 CITY-ST-ZIP Palm Springs, FL 33461

TITLE Vice-Pres./Sec./Treas.
NAME Robert P. Williams
STREET ADDRESS 4429 Crestdale St.
CITY-ST-ZIP Palm Beach Gardens, FL 33410

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 119.07(6)(b), 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 by and only if 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:

Robert Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BOARD MEMBER

Robert Williams

1/31/95

(407) 751-3437