FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
4307 NORTHRIDGE ROAD

LOCKPORT NY 14094

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

13909 KING AVE HUDSON FL 34667



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000052146 (5)

KINGSGATE DEVELOPMENT, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/16/1996 07/14/1994 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3255459 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Country Country This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAPITAL CONNECTION, INC. 417 E VIRGINIA ST 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32302 83 84 City Zio 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. Tam familiar with, and at cept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Objection, typical or problems whose of registerest agend and late if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Additron LH 1.1 TITLE CLARK, DONALD S CR2E034 12 NAME NAME 4307 N RIDGE RD 13 STREET ADDRESS STELET ADDRESS **LOCKPORT NY 14094** 1.4 CITY - ST - 7IP OH7-ST-78 DELETE Change Addition 1111.5 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - \$1 - ZIP DELETE Addition Change 3.1 TITLE THE F 3.2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS 3 4. City - ST - ZIP CDY SE 7-2

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclinated on this anisotal report or supplience tall annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the cooperation 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 A it changed, or on an altachment with an address.

4.1 TITLE 4. 2 NAME

5 1 TIFLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

62 NAME

4.3 STREET ADDRESS

4 4 CITY - \$1 - ZIP

5.4 CITY - ST-ZIP

63 STREET ADDRESS 64 City - ST - ZiP

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City-St. Zili

GRATURE AND TYPED BY PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

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