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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000059438 (9)

1. Corporation Name

KENSINGTON HOLDINGS, INC.

Principal Place of Business

POST OFFICE BOX 116
NAPLES FL 33939

Mailing Address

POST OFFICE BOX 116
NAPLES FL 33939



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1374 13th St. No

Suite, Apt. #, etc.

22 City & State

23 NAPLES, FL

Zip

24 34102

Country

2a. Mailing Address

26 1374 13th St. No

Suite, Apt. #, etc.

27 City & State

28 NAPLES, FL

Zip

29 34102

Country

30

3. Date Incorporated or Qualified

08/11/1994

4. FEI Number

65-0513410

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MILNER, NANCY ANN
1374 13TH ST N
NAPLES FL 33939

LLOYD E. MILNAR

10. Name and Address of New Registered Agent

81 Name

LLOYD E. MILNAR

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

1374 13th St. No

83

84 City

NAPLES

FL

85 Zip Code

34102

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

Lloyd E. Milnar

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

January 24, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MILNAR, NANCY ANN
STREET ADDRESS 1374 13TH ST NORTH
CITY-ST-ZIP NAPLES FL 33939

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES
1.2 NAME LLOYD E. MILNAR
1.3 STREET ADDRESS 1374 13th St. No
1.4 CITY-ST-ZIP NAPLES, FL 34102

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Lloyd E. Milnar

JAN 24 1998 441-403 0324

CR2E034 (10/97)