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 # **P94000080360 (8)**

1. Corporation Name

KC COMPANIES, INC.

Principal Place of Business

2871 N OCEAN BLVD SUITE D-516
BOCA RATON FL 33431

Mailing Address

2871 N OCEAN BLVD SUITE D-516
BOCA RATON FL 33431

3. Date Incorporated or Qualified: **11/02/1994**

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

4. FEI Number: **65-0558639** — Applied For / Not Applicable

5. Check if Address Should Be Changed — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — **$5.00** May Be Added to Fees

8. This corporation is subject to intangible tax under s. 199.032, Florida Statutes: ☑ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

HACKNEY, ROBERT C
11891 US HWY ONE
NORTH PALM BEACH FL 33408

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 Section 607.0505 or 617.0505, 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. The corporation accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
KEENAN, JAMES J
2871 N OCEAN BLVD SUITE D-516
BOCA RATON FL 33431

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I do hereby certify that the information supplied herein is true, correct, and complete and I agree to be governed by the provisions of Section 119.07(1), Florida Statutes. Further, I certify that the information indicated on this 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 a receiver or trustee or other person authorized 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 is entered in Block 14 or Block 15 (if changed) or is indicated as an officer or director.

SIGNATURE: JAMES J KEENAN 03/22/96 407-362-7449

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)