

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 # P95000011314 (8)

1. Corporation Name

KEN-MACK OF AMERICA INC.



Principal Place of Business

**5692 ORCHARD WAY
WEST PALM BEACH FL 33417**

Mailing Address

**5692 ORCHARD WAY
WEST PALM BEACH FL 33417**

3. Date Incorporated or Qualified

02/08/1995

3a. Date of Last Report

2. Principal Place of Business

21 **1531 DREXEL Rd Lot 6**
Suite, Apt. #, etc.

22 **Lot 6**
City & State

23 **W.P.B. Fla**
Zip

24 **33417**

2a. Mailing Address

26 **1531 DREXEL Rd.**
Suite, Apt. #, etc.

27 **Lot 6**
City & State

28 **W.P.B. FLA**
Zip

29 **33417**

30 **Palm Beach**

4. FEI Number

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CHURCH, KENNETH R
5692 ORCHARD WAY
WEST PALM BEACH FL 33417**

10. Name and Address of New Registered Agent

81 Name
Church Kenneth R.
82 Street Address (P.O. Box Number is Not Acceptable)
1531 DREXEL Rd Lot 6
83 **W.P.B.**
84 City
Fla

FL 85 Zip Code
33417

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 principal officer

NOTE: Registered Agent signature required when substituting

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **CHURCH, KENNETH R**
STREET ADDRESS **5692 ORCHARD WAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33417**

TITLE **V** ☐ DELETE
NAME **SCULTHORPE, RONALD**
STREET ADDRESS **1567 61 TRAIL SOUTH**
CITY-ST-ZIP **WEST PALM BEACH FL 33415**

TITLE **ST** ☐ DELETE
NAME **ECKHOFF, SUSAN**
STREET ADDRESS **464 PENSACOLA DR**
CITY-ST-ZIP **LANTANA FL 33462**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☐ Addition
1.2 NAME **Church Kenneth**
1.3 STREET ADDRESS **1531 DREXEL Rd. Lot 6**
1.4 CITY-ST-ZIP **W.P.B. FLA 33417**

2.1 TITLE **V** ☐ Change ☐ Addition
2.2 NAME **SCULTHORPE RONALD**
2.3 STREET ADDRESS **1531 DREXEL Rd Lot 6**
2.4 CITY-ST-ZIP **W.P.B. FLA 33417**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **SAME**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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(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 if changed, or on an attachment with an address

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 407-689-3826
DATE DAYTIME PHONE #

CR2E034 (12/95)