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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000023525 (5)

KLC GROUP, INC.

Principal Place of Business Mailing Address 960 OAKVIEW ROAD 960 OAKVIEW ROAD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689-2608 3a. Date of Last Report 3. Date Incorporated or Qualified 03/23/1995 04/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3304921 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zipi Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name DICKINSON, ROBERT C 33920 U.S. 19 NO., SUITE 200 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 R4 City 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 (NOTE: Registered Agent signature required when reinstating) Signar del typod or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) (96/6) חק ☐ DELETE 1.1 TITLE Change Addition THILE CHAPMAN, KENNETH L CR2E034 NAME 1.2 NAME 960 OAKVIEW ROAD STREET ADDRESS 1.3 STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP 1.4 CITY-ST-ZIP

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6.4 CITY-ST-ZIP CITY - ST - 7IP 14. I do 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 eath; 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 in harpled, or or an attention with an address.

SIGNATURE:

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CHAPMAN, MARILYN J

TARPON SPRINGS FL 34689

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Feb 04 1997 8:00am

Secretary of State