

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 30 AM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

KPS SERVICE COMPANY, INC
COMPANY

P95000623783

Principal Place of Business

Mailing Address

5121 BOWDEN Rd
SUITE 304
JACKSONVILLE, FL 32216

SAMA

2. Principal Place of Business

2b. Mailing Address

21 5121 BOWDEN Rd

26 5121 BOWDEN Rd

22 SUITE 304

27 SUITE 304

23 JACKSONVILLE, FL

28 JACKSONVILLE, FL

24 32216

29 32216

25 DUVAL

30 DUVAL

9. Name and Address of Current Registered Agent

SMOAK, LINDA D
2348 MILLER OAKS DRIVE NORTH
JACKSONVILLE, FL 32217

REINSTATEMENT

3. Date Incorporated or Qualified
MARCH 23, 1995

3a. Date of Last Report

4. FEE Number

59-3302744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

JAMES M. SMOAK, JR

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

5121 BOWDEN Rd

83

SUITE 304

84 City

JACKSONVILLE

FL

85 Zip Code

32216

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

JAMES M. SMOAK, JR

James M. Smoak, Jr

APRIL 29, 1997

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PRESIDENT
NAME JAMES M. SMOAK, JR
STREET ADDRESS 5121 BOWDEN Rd SUITE 304
CITY-ST-ZIP JACKSONVILLE, FL 32216

☐ DELETE

TITLE VICE-PRESIDENT
NAME LAWRENCE BENNETT
STREET ADDRESS 315 HUNARST ST.
CITY-ST-ZIP PORT ORANGE, FL 32119

☐ DELETE

TITLE SECRETARY/TREASURER
NAME LINDA D. SMOAK
STREET ADDRESS 5121 BOWDEN Rd, SUITE 304
CITY-ST-ZIP JACKSONVILLE, FL 32217

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

400002230134-0

07/03/97-01129-008

***\$15.00 ***\$115.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

James M. Smoak, Jr

JAMES M. SMOAK, JR

4/29/97

904-937-1049

CR2E034 (9/96)