

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039183 (5)

1. Corporation Name

KNIGHT ENERGY OF SOUTH FLORIDA, INC.



Principal Place of Business

Mailing Address

2255 GLADES ROAD
SUITE 219A
BOCA RATON FL 33431

2255 GLADES ROAD
SUITE 219A
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

KNIGHT, WILLIAM L
2255 GLADES ROAD
SUITE 219A
BOCA RATON FL 33431

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
05/17/1995

3a. Date of Last Report

4. FEI Number
65-0597170

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0507 and 607.1505, 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, officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KNIGHT, WILLIAM L	
STREET ADDRESS	2255 GLADES ROAD SUITE 219A	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PDC	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	V James W. Knight	☐ Change ☒ Addition
6. NAME	2255 Glades Rd #219A	
7. STREET ADDRESS	Boca Raton FL	
8. CITY-STATE-ZIP		
9. TITLE	V T Silvia HANDWERKER	☐ Change ☒ Addition
10. NAME	2255 Glades Rd #219A	
11. STREET ADDRESS	Boca Raton, FL	
12. CITY-STATE-ZIP		
13. TITLE	Sec. Colleen Baker	☐ Change ☒ Addition
14. NAME	2255 Glades Rd #219A	
15. STREET ADDRESS	Boca Raton FL	
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		
25. TITLE		☐ Change ☐ Addition
26. NAME		
27. STREET ADDRESS		
28. CITY-STATE-ZIP		
29. TITLE		☐ Change ☐ Addition
30. NAME		
31. STREET ADDRESS		
32. CITY-STATE-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:

Colleen Baker
Colleen Baker, Sec.

4/30/96

407-241-1000

Dayton & Proctor

CR2E034 (12/95)