

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069937 (7)

1. Corporation Name

K & H CONSTRUCTION, INC.

Principal Place of Business

713 MEADOW CT.
FT WALTON BEACH FL 32547

Mailing Address

713 MEADOW CT.
FT WALTON BEACH FL 32547



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GALLOWAY, KEVIN D
713 MEADOW CT.
FT WALTON BEACH FL 32547

3. Date Incorporated or Qualified

09/07/1995

3a. Date of Last Report

4. FEI Number

59-3342330

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

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 Sections 607.0900 and 607.1600, Florida Statutes, the above named corporation submits the 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 duties of, Section 607.0900, Florida Statutes.

SIGNATURE

Kevin D. Galloway Kevin D. Galloway

2/1/96

12. OFFICERS AND DIRECTORS

1. TITLE

D

DELETE

NAME

GALLOWAY, KEVIN D

STREET ADDRESS

713 MEADOW CT.

CITY, ST, ZIP

FT WALTON BEACH FL 32547

1. TITLE

D

DELETE

NAME

STEWART, HEIDI

STREET ADDRESS

713 MEADOW CT.

CITY, ST, ZIP

FT WALTON BEACH FL 32547

1. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change Addition

2. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

2. TITLE

Change Addition

2. NAME

24. STREET ADDRESS

24. CITY, ST, ZIP

3. NAME

Change Addition

3. NAME

34. STREET ADDRESS

34. CITY, ST, ZIP

4. TITLE

Change Addition

4. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

5. TITLE

Change Addition

5. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

6. TITLE

Change Addition

6. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(a), 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 person 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 in an addition with an address.

SIGNATURE:

Kevin D. Galloway Kevin D. Galloway 2/1/96 (904) 862-7654

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)