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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000072779 (8)

1. Corporation Name

KITTY KAY ESTATE SALES, INC.



Principal Place of Business

Mailing Address

4000 NORTH FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33431

4000 NORTH FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 10167 Camelback Lane

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Boca Raton, Florida

City & State

28 City & State

Zip

Country

24 33434

25 U S A

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARSHALL, FRANK H
4000 NORTH FEDERAL HIGHWAY, SUITE 206
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
10167 Camelback Lane

83

84

City Boca Raton

FL

85 Zip Code 33434

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

4. FET Number

65-0609417

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 607.0502 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 607.0504, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, if not applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MARSHALL, FRANK H
STREET ADDRESS 10167 CAMELBACK LANE
CITY-ST-ZIP BOCA RATON FL 33434

TITLE D ☐ DELETE
NAME MARSHALL, KATHRYN M
STREET ADDRESS 10167 CAMELBACK LANE
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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:

Frank H. Marshall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank H. Marshall

407-488-4594

CR2E034 (12/95)