

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000004334
 1. Corporation Name
KP&L Services, Inc.

Principal Place of Business 7479 Conroy Road Suite C Orlando, FL 32835	Mailing Address 7479 Conroy Road Suite C Orlando, FL 32835
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2. Principal Place of Business 21 390 N. Orange Avenue	2a. Mailing Address 25 390 N. Orange Avenue
Suite, Apt #, etc 22 Suite 600	Suite, Apt #, etc. 27 Suite 600
City & State 23 Orlando, FL	City & State 28 Orlando, FL
Zip 24 32801	Country 25 USA
Zip 29 32801	Country 30 USA

3. Date Incorporated or Qualified 1/10/96	3a. Date of Last Report N/A
4. FEI Number 59-3352940	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent Randall E. Jeffery 7479 Conroy Road Suite C Orlando, FL 32835				10. Name and Address of New Registered Agent			
81 Name		Joseph R. Panzl		85 Zip Code		32801	
82 Street Address (P.O. Box Number is Not Acceptable)		390 N. Orange Avenue					
83		Suite 600					
84 City		Orlando		85		FL	

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: *Joseph R. Panzl* DATE: **April 23, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Joseph R. Panzl
STREET ADDRESS		1.3 STREET ADDRESS	390 N. Orange Avenue, Suite 600
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VP/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Christopher K. Kay
STREET ADDRESS		2.3 STREET ADDRESS	390 N. Orange Avenue, Suite 600
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D/T/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Peter G. Latham
STREET ADDRESS		3.3 STREET ADDRESS	390 N. Orange Avenue, Suite 600
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	400002160824
STREET ADDRESS		6.3 STREET ADDRESS	-05/01/97--01002--007
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: *Joseph R. Panzl* DATE: **4/23/97 (407) 481-5800**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph R. Panzl, President

CR2E034 (9/96)