


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

FILED  
Mar 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000090664 (9)

1. Corporation Name

CALKINS & KENYON CONSTRUCTION, INC.

Principal Place of Business

315 TAYLOR STREET  
PUNTA GORDA FL 33950

Mailing Address

315 TAYLOR STREET  
PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7469 FLORIDA STREET

Suite, Apt. #, etc.

22 Suite B

City & State

23 Punta Gorda, FL

Zip

24 33950

Country

25 USA

2a. Mailing Address

26 7469 Florida Street

Suite, Apt. #, etc.

27 Suite B

City & State

28 Punta Gorda, FL

Zip

29 33950

Country

30 USA

3. Date Incorporated or Qualified

11/05/1996

4. FEI Number

65-0700958

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Paul Calkins

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

6479 Florida Street

83

Suite B

84 City

Punta Gorda

FL

85 Zip Code

33950

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

PRESIDENT Paul F. CALKINS

3-11-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME CALKINS, PAUL F  
STREET ADDRESS 315 TAYLOR STREET  
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE VSD ☐ DELETE

NAME KENYON, JEFFREY L  
STREET ADDRESS 315 TAYLOR STREET  
CITY-ST-ZIP PUNTA GORDA FL 33950

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

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME CALKINS, Paul F  
1.3 STREET ADDRESS 6479 Florida Street, Suite B  
1.4 CITY-ST-ZIP Punta Gorda, FL 33950

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME Kenyon, Jeffrey L  
2.3 STREET ADDRESS 6479 Florida Street, Suite B  
2.4 CITY-ST-ZIP Punta Gorda, FL 33950

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, upon an attachment with an address.

SIGNATURE:

Paul F. CALKINS - President 3-11-98 941-505-2001

CR2E034 (10/97)