

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90130 001 \*\*\*158.75

DOCUMENT # P97000090460

1. Corporation Name

**K & W RESOURCES, INC.**

Principal Place of Business  
6797 AUGUSTA CT  
WEST PALM BEACH FL 33412

Mailing Address  
6797 AUGUSTA CT  
WEST PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/20/1997

4. FEI Number  
65-0788766

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

~~BERNHARDT, PETER M  
400 AUSTRALIAN AVE SOUTH 5TH FLOOR  
WEST PALM BEACH FL 33401~~

10. Name and Address of New Registered Agent

81	Name	JAMES E. KIRKland
82	Street Address (P.O. Box Number is Not Acceptable)	6797 Augusta Court
83		WEST Palm Beach
84	City	WEST Palm Beach
85	Zip Code	33411

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 James E. Kullawa  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

12 OFFICERS AND DIRECTORS

TITLE	PTD
NAME	KIRKLAND, JAMES
STREET ADDRESS	6797 AUGUSTA CT
CITY-ST-ZIP	WEST PALM BEACH FL 33412

TITLE	VSD
NAME	WEBSTER, KENNETH
STREET ADDRESS	6797 AUGUSTA CT
CITY, ST, ZIP	WEST PALM BEACH FL 33412

UNIT NUMBER	WEST VIRGINIA POWER PLANT
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

CITY, ST, ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

UNIT-STATE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
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, or on an attachment with an address, with all other like empowered.

SIGNATURE: James E. Kunkel  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99 (561) 775-0535  
Date Daytime Phone #

CR2E034 (11/98)