

APR-28-99 WED 03:23 AM

FAX NO.

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000027893

1. Corporation Name

THE VON KLEIST GROUP, INC.

Principal Place of Business

Mailing Address

1037 DURBIN PARK DRIVE 1037 DURBIN PARK DRIVE
JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MARCH 25, 1998

4. FEI Number

59-3501493

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owns the current year intangible
Personal Property Tax.☐ Yes☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

2b. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAT ROBERTS
106 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32302

81. Name

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

83. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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

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

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT & CHAIRMAN ☐ DELETE

NAME CARL VON KLEIST
STREET ADDRESS 1037 DURBIN PARK DRIVE
CITY-ST-ZIP JACKSONVILLE, FL 32259

TITLE VICE-PRESIDENT & SECRETARY-TREASURER ☐ DELETE

NAME SARAH VON KLEIST
STREET ADDRESS 1037 DURBIN PARK DRIVE
CITY-ST-ZIP JACKSONVILLE, FL 32259

TITLE VICE-PRESIDENT ☒ DELETE

NAME AUSTIN VON KLEIST
STREET ADDRESS 1037 DURBIN PARK DRIVE
CITY-ST-ZIP JACKSONVILLE, FL 32259

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

CARL VON KLEIST, CHAIR/PRES.

4-29-99

904-287-6146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CARL VON KLEIST