

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S44452 (8)
1. Corporation Name
K D MARINE, INC.

FILED

98 JUL 10 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
916 NO. US 1
ORMOND BEACH FL 32174

Mailing Address
916 NO. US 1
ORMOND BEACH FL 32174

2. Principal Place of Business

21 940 N. US 1
Suite, Apt. #, etc.

2a. Mailing Address

26 940 N. US 1
Suite, Apt. #, etc.

23 City & State

23 ORMOND BEACH, FL

27 City & State

27 ORMOND BEACH, FL

24 Zip Country

24 32174

29 Zip Country

29 32174

9. Name and Address of Current Registered Agent

KD MARINE CENTER, INC.
916 NO. US 1
ORMOND BEACH FL 32174

3. Date Incorporated or Qualified

04/08/1991

4. FEI Number

59-3059339

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

10. Name and Address of New Registered Agent

81 Name
KD MARINE CENTER INC

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

83 940 N. US 1

84 City ORMOND BEACH FL 85 Zip Code 32174

11. Pursuant to the provisions of sections 607.0802 and 607.1503, 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

TITLE P
NAME CADY, TERRY P
STREET ADDRESS 916 NO. US 1
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES.
1.2 NAME CADY, TERRY P.
1.3 STREET ADDRESS 940 N. US 1
1.4 CITY-ST-ZIP ORMOND BEACH, FL 32174

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

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.

SIGNATURE

TERRELL P. CADY (904) 676-9989

CR2E034 (5/98)



916 N. U.S. 1 • Ormond Beach, Florida 32174
(904) 676-9989 • Fax 676-9803

* Note New Address: 940 N. US 1

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July 7, 1998

Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Re. K D Marine, Inc./FEI #59-3059339/Document #S44452

As per a conversation with your representative (Jo) this afternoon, please find enclosed our 1998 Profit Corporation Annual Report and check #6231 in the amount of \$150.00 with the following explanation for your consideration and/or review.

When we received the 'Second Notice' for the annual report, I spoke with Terry P. Cady, the president and he advised me that this had been done months ago. He recalled signing the report and mailing it back in March, prior to the move. This was the original report, which according to your files you have never received. At that time, K D Marine's principal place of business and mailing address was 916 N. US 1. However, during the month of April we started moving to a new location (940 N. US 1) which I have noted on this duplicate report.

Apparently, during the move some of the boxes containing certain files and papers were misplaced or lost. I became aware of this when I started looking for the canceled check to verify payment. Also, I explained to Jo on the phone to make things even more difficult, the prior bookkeepers never did complete bank reconciliations. I contacted the bank and I can get a printout of March and April's transactions but cannot retrieve the information regarding individual checks which I basically knew anyway but it was an act of desperation. I'm hoping they will surface, not only for the corporate filing fee but for tax purposes as well.

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Well, ladies and/or gentlemen the above is my dilemma and explanation regarding your waiving of the penalty. If and when I retrieve the lost checks, I will gladly send you a copy of same. However, it would be greatly appreciated if you would accept the enclosed report and fee as a replacement for the original which was done in a timely manner. Thanking you in advance for your consideration, I remain,

Sincerely,

K D MARINE CENTER, INC.

Gloria Perry

*gp/
Enclosure*