

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 JUL 9 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

545992

1. Corporal on Name

Killarney Investments Ltd., Inc.

Principal Place of Business

Mailing Address

former address
378 Whooping Suite #1208
Altamonte Springs, FL 32701 same

2. Principal Place of Business

new address

2a. Mailing Address

21 45 Garden Cove Dr.

2b. same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Key Largo, FL

27 City & State

28

24 Zip

25 33037

Country

26 USA

29 Zip

30

Country

3. Date Incorporated or Qual. tied

4/17/91

3a. Date of Last Report

8/11/94

4. FLI Number

65-0263925

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 has liability for intangible tax under s. 199.039,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

Brett Williams
378 Whooping Loop #1208
Altamonte Springs, FL 32701

10. Name and Address of New Registered Agent

11 None
12 Laurie D. Hall, Esq.
13 Street Address (P.O. Box Number is Not Acceptable)
14 89240 Overseas Highway #1
15 P.O. Box 1126
16 City
17 Tavernier, FL
18 FL
19 Zip Code
20 33070

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 reg. strdnt
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Laurie D. Hall Attorney at Law

June 28, 1996

12. OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. Scott Pickering
6. Director
7. 378 Whooping Loop #1208
8. Altamonte Springs, FL 32701
9. DELETE

10. TITLE
11. NAME
12. STREET ADDRESS
13. CITY, ST, ZIP
14. Director/President
15. Brett A. Williams
16. 378 Whooping Loop #1208
17. Altamonte Springs, FL 32701
18. DELETE

19. TITLE
20. NAME
21. STREET ADDRESS
22. CITY, ST, ZIP
23. Director/V. Pres.
24. Mark D. Williams
25. 378 Whooping Loop #1208
26. Altamonte Springs, FL 32701
27. DELETE

28. TITLE
29. NAME
30. STREET ADDRESS
31. CITY, ST, ZIP
32. DELETE

33. TITLE
34. NAME
35. STREET ADDRESS
36. CITY, ST, ZIP
37. DELETE

38. TITLE
39. NAME
40. STREET ADDRESS
41. CITY, ST, ZIP
42. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. Change ☐ Add ☐

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY, ST, ZIP
10. Director/President
11. Christopher R. Bond
12. 45 Garden Cove Dr.
13. Key Largo, FL 33037
14. Change ☒ Add ☐

15. TITLE
16. NAME
17. STREET ADDRESS
18. CITY, ST, ZIP
19. Director/Vice Pres.
20. Regan A. Bond
21. 45 Garden Cove Dr.
22. Key Largo, FL 33037
23. Change ☐ Add ☐

24. TITLE
25. NAME
26. STREET ADDRESS
27. CITY, ST, ZIP
28. Change ☐ Add ☐

29. TITLE
30. NAME
31. STREET ADDRESS
32. CITY, ST, ZIP
33. 500001889055
34. -07/10/96--01012--041
35. ***225.00
36. Change ☐ Add ☐

37. TITLE
38. NAME
39. STREET ADDRESS
40. CITY, ST, ZIP
41. Change ☐ Add ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes.
I further certify that the information indicated on this annual report or a 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 recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and
that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chun P. Bond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 28, 1996 (305)451-8022