

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -5 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S48017
1. Corporation Name
L.L. KENT, INC.

Principal Place of Business
1998 Embers CT
Middleburg, FL 32068
US

Mailing Address
1998 Embers CT
Middleburg, FL 32068
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
4-26-1991

3a. Date of Last Report
03-20-1996

4. FEI Number
59-3058751

Applied For
No; 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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENT, Laura Lee
1998 Embers CT
Middleburg, FL 32068

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature type after printed name of registered agent or director (if applicable)

(NOTE: If registered agent, signature requires witness registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
DP
KENT, Laura Lee
1998 Embers CT
Middleburg, FL 32068

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
DVP
KENT, NORVELLE S
1998 Embers CT
Middleburg, FL 32068

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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: Laura L Kent
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 17, 1997 (904) 282-3392
Date: Signature: #

CR2E034 (9/96)

L.L. KENT, INC.



1998 EMBERS COURT ♦ MIDDLEBURG, FLORIDA 32068 ♦ TELEPHONE: (904) 967-5204

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July 21, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: S48017
FEIN: 59-3058751
Annual Corporation Filing

Gentlemen:

Enclosed, per your instructions, is another signed Corporation Annual Report for 1997. As you can see, I signed and mailed the original report on March 31, 1997.

I have done extensive research and have found that the check I issued to you and the accompanying report has never reached your offices. Since this report was late before, I took extra care to make sure that it arrived in your office timely. I understand from your office, after a telephone conversation with Barbara, that this should take care of my filing and there will be no penalty.

Thank you for all your help and assistance in this matter.

Regards,

Laura Kent
Laura Lee Kent
President

LLK/lc
enclosures: 2