

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V41185 (2)

1. Corporation Name
KAR KING, INC.

**APPROVED
AND
FILED**

'95 MAY -1 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**1121 CARRIN DR
TALLAHASSEE FL 32311**

Mailing Address

**1121 CARRIN DR
TALLAHASSEE FL 32311**

Date of Incorporation in U.S. (3)

06/04/1992

3a. Date of Last Report
05/23/1994

2. Federal Tax Identification Number

21

2a. Mailing Address

26

4. FIC Number
59-3128846

Applied For
Not Applicable

22. State of Incorporation

22

27. State of Incorporation

27

5. Certificate of Status (Desired)

**\$8.75 Additional
Fee Required**

23. State of Incorporation

23

28. State of Incorporation

28

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

24. State of Incorporation

24

29. State of Incorporation

29

30. State of Incorporation

30

6. State of Incorporation (Florida Statutes)
☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WILLIS, WARREN
1121 CARRIN DR
TALLAHASSEE FL 32311**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number or Not a Business)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 601, 602, and 603, Florida Statutes, the above named corporation reports the statement for the purpose of changing its registered office or registered agent 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 hereby sworn to accept the appointment of this agent. (Florida Statutes)

SIGNATURE

(Signature of Registered Agent or Agent in Charge)

(Signature of New Registered Agent or Agent in Charge)

DATE

12. OFFICERS AND DIRECTORS

1. NAME	D WILLIS, WARREN
2. STREET ADDRESS	1121 CARRIN DR
3. CITY	TALLAHASSEE FL
4. NAME	
5. STREET ADDRESS	
6. CITY	
7. NAME	
8. STREET ADDRESS	
9. CITY	
10. NAME	
11. STREET ADDRESS	
12. CITY	
13. NAME	
14. STREET ADDRESS	
15. CITY	
16. NAME	
17. STREET ADDRESS	
18. CITY	
19. NAME	
20. STREET ADDRESS	
21. CITY	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY	☐ Change ☐ Addition
20. NAME	
21. STREET ADDRESS	
22. CITY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct for the purposes stated on Form 1001, Florida Statutes. I further certify that this information is correct as the basis of my supplemental annual report or report of change and that my signature shall have the same legal effect as if made under oath. I am aware of the consequences of this report as required by Florida Statutes, and that my name appears on the report and that I am not a director or officer of the corporation.

SIGNATURE: Warren E. Willis WARREN E. WILLIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95

656-3451