

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V52499

(3)

1. Corporation Name

KGB, INC.

Principal Place of Business

**890 S.R. 434 NORTH
ALTAMONTE SPRINGS FL 32714**

Mailing Address

**890 S.R. 434 NORTH
ALTAMONTE SPRINGS FL 32714**

**APPROVED
AND
FILED**

95 MAY -1 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/23/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

50-3136123

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**GOODMAN, WILLIAM J.
890 STATE ROAD 434 NORTH
ALTAMONTE SPRINGS FL 32714**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD**
NAME **GOODMAN, WILLIAM J.**
STREET ADDRESS **890 STATE ROAD 434 NORTH**
CITY - ST - ZIP **ALTAMONTE SPRINGS FL**

TITLE **V**
NAME **GOODMAN, LAUREN B.**
STREET ADDRESS **890 STATE ROAD 434 NORTH**
CITY - ST - ZIP **ALTAMONTE SPRINGS FL**

TITLE **VS**
NAME **BIEDERMAN, R. A.**
STREET ADDRESS **890 STATE ROAD 434 NORTH**
CITY - ST - ZIP **ALTAMONTE SPRINGS FL**

TITLE **V**
NAME **GOODMAN, BARRY S.**
STREET ADDRESS **890 STATE ROAD 434 NORTH**
CITY - ST - ZIP **ALTAMONTE SPRINGS FL**

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

☐ Change

☐ Addition

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

VD

GOODMAN, LAUREN B.

890 State Road 434 North

Altamonte Springs, FL 32714

RESIGNED

D

JACOBS, HARRY N.

890 State Road 434 North

Altamonte Springs, FL 32714

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 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 I am a director, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Goodman

4/26/95 (407) 788-6555