

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

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 290491

1. Corporation Name
KALMIA COMPANY, INC.

Principal Place of Business
C/O DENNIS SUSAN R
70 MAIN ST
BRADFORD PA 16701
US

Mailing Address
-BOX 061-
BRADFORD PA 16701
US

2. Principal Place of Business
21 1895 Gulf Shore Blvd. S.
State/Apt #, etc
22
City & State
23 Naples, FL
Zip Country
24 34102 25
2a. Mailing Address
26 1895 Gulf Shore Blvd. S.
Suite, Apt #, etc
27
City & State
28 Naples, FL
Zip Country
29 34102 30

3. Date Incorporated or Qualified
03/03/1965
4. FEI Number
25-1155166
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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
BLAISDELL, R.K.
307 GOODLETTE ROAD SOUTH, #305B
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
1.1 TITLE P
1.2 NAME KEARNEY, BARBARA
1.3 STREET ADDRESS 1108 HIGH ST
1.4 CITY-ST-ZIP BRADFORD PA 16701
2.1 TITLE VP
2.2 NAME WICK, DAVID B
2.3 STREET ADDRESS 1300 S KENDALL AVE
2.4 CITY-ST-ZIP BRADFORD PA 16701
3.1 TITLE STD
3.2 NAME DENNIS, SUSAN R.
3.3 STREET ADDRESS 70 MAIN ST
3.4 CITY-ST-ZIP BRADFORD PA
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1895 Gulf Shore Blvd. S.
1.4 CITY-ST-ZIP Naples, FL 34102
2.1 TITLE VP
2.2 NAME RICHARD P. KEARNEY
2.3 STREET ADDRESS 1895 Gulf Shore Blvd. S.
2.4 CITY-ST-ZIP Naples, FL 34102
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 18 CORNELIUS LANE
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 500003026775--6
4.4 CITY-ST-ZIP -10/27/99--01081--002
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 179.07(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, with all other like empowerment.

SIGNATURE: *Susan R. Dennis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

KALMIA COMPANY, INC.

**1895 Gulf Shore Blvd. S
Naples, FL 34102**

FEDERAL EXPRESS

October 20, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Michelle Milligan

In Re: KALMIA COMPANY, INC.

Dear Ms. Milligan:

In accordance with our phone conversation of this morning, enclosed please find a copy of the original 1999 Profit Corporation Annual Report, together with our check in the amount of \$550 covering the \$150 filing fee and the \$400 late fee.

Please be advised that we did not receive any letter from the State of Florida rejecting the filing of our Annual Report as originally submitted on or about July 27, 1999. Nor did we receive any letter requesting we forward an additional \$400 late filing fee.

At this time, we are asking you to reinstate our corporate status and advise us in writing that the same has been completed. Inasmuch as both Barbara Kearney, President, and Richard P. Kearney, Vice President, are out of the country at this time, would you kindly send your written response to me at the following address:

Susan R. Dennis, Secretary
Kalmia Company, Inc.
18 Cornelius Lane
Bradford, PA 16701

Again, thank you for all your help and assistance in clearing up this matter.

KALMIA COMPANY, INC.

By *Susan R. Dennis*
Susan R. Dennis, Secretary

Enclosures
cc: Halcolm Bard, C.P.A.

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