

FILED
Apr 09, 2002 8:00 am
Secretary of State

02-28-2002 90012 004 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 290491

1. Entity Name
KALMIA COMPANY, INC.

Principal Place of Business
1895 GULF SHORE BLVD. S.
NAPLES FL 34102
US

Mailing Address
P.O. BOX 363
BRADFORD PA 16701
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
25-1155166

Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KEARNEY, RICHARD P
1895 GULF SHORE BLVD SOUTH
NAPLES FL 34102

Name Dan E. Baer
Street Address (P.O. Box Number is Not Acceptable)
3777 Tamiami Trail North
Suite 200
City Naples FL Zip Code 34103

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

[Handwritten Signature]

3/27/2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P Delete
NAME KEARNEY, BARBARA
STREET ADDRESS 1895 GULF SHORE BLVD. S.
CITY-ST-ZIP NAPLES FL 34102

TITLE VP Delete
NAME KEARNEY, RICHARD P
STREET ADDRESS 1895 GULF SHORE BLVD. S.
CITY-ST-ZIP NAPLES FL 34102

TITLE STD Delete
NAME DENNIS, SUSAN R
STREET ADDRESS 18 CORNELIUS LANE
CITY-ST-ZIP BRADFORD PA

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Change Addition
NAME KEARNEY, BARBARA
STREET ADDRESS 123 Laughing Dog Road
CITY-ST-ZIP Placerville, CO 81430-0235

TITLE VP Change Addition
NAME KEARNEY, RICHARD P
STREET ADDRESS 123 Laughing Dog Road
CITY-ST-ZIP Placerville, CO 81430-0235

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

~~SIGNATURE REQUIRED~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-12-2002 814-362-9192
Date Daytime Phone #

CR2E034 (9/01)