

ANNUAL REPORT
1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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95 APR 14 PM 4:20

DOCUMENT # 605874 (7)

1. Corporation Name

KEN BORN STONE COMPANY, INC.

Principal Place of Business

426 GOVERNMENT ST
VALPARAISO FL 32580

Mailing Address

426 GOVERNMENT ST
VALPARAISO FL 32580

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/05/1979

3a. Date of Last Report

03/14/1994

4. FEI Number

59-1871794

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 has liability for intangible tax under S. 109.032,
Florida Statutes Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26 City & State

27 Zip

Country

9. Name and Address of Current Registered Agent

CARDER, HAROLD D., JR.
426 GOVERNMENT STREET
VALPARAISO FL 32580

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS
NAME CARDER, CHARDELL Y
STREET ADDRESS 426 GOVERNMENT STREET
CITY - ST - ZIP VALPARAISO, FLORIDA 32580

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

TITLE PTD
NAME CARDER, HAROLD D JR
STREET ADDRESS 426 GOVERNMENT STREET
CITY - ST - ZIP VALPARAISO, FLORIDA 32580

2 1 TITLE Change Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

TITLE VP
NAME OBERHAUS, TIMOTHY A
STREET ADDRESS 426 GOVERNMENT ST.
CITY - ST - ZIP VALPARAISO FL

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4 1 TITLE Change Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 1 TITLE Change Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

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 110.07(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 this corporation or its 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:

Timothy A. Oberhaus
TIMOTHY A OBERHAUS
SIGNATURE AND A TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-95

(Date)

(904) 628-1832

(Telephone Number)