

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

**FILED**  
**May 08 1997 8:00am**  
**Secretary of State**

|                                                                  |                                                                                   |                                                                                                                                |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # 373703 (8)**  
**1. Corporation Name**  
**KRESSLY CORPORATION**

|                                                                                             |                                                                                      |
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| <b>Principal Place of Business</b><br><b>746 N.W. 107TH STREET</b><br><b>MIAMI FL 33154</b> | <b>Mailing Address</b><br><b>746 N.W. 107TH STREET</b><br><b>MIAMI FL 33168-2101</b> |
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| <b>2. Principal Place of Business</b><br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip Country<br><b>24</b>                  |  | <b>2a. Mailing Address</b><br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip Country<br><b>29</b> |  | <b>3. Date Incorporated or Qualified</b><br><b>12/01/1970</b>                                     | <b>3a. Date of Last Report</b><br><b>04/09/1996</b> |
| <b>4. FEI Number</b><br><b>59-1357560</b>                                                                                                               |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                      |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                     |
| <b>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                                                             |  |                                                                                                   |                                                     |

|                                                                                                                                            |  |                                                                                                                                                                                                   |  |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>9. Name and Address of Current Registered Agent</b><br><b>ROSENBERG, SHELDON</b><br><b>1700 SAN SOUCI BLVD</b><br><b>NORTH MIAMI FL</b> |  | <b>10. Name and Address of New Registered Agent</b><br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City <b>FL</b> <b>85</b> Zip Code |  |
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**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                                                     |                                                                                                                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                            |  |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <b>PD</b> <input type="checkbox"/> DELETE<br><b>KRESSLY, DONALD E W</b><br><b>18408 BRIDGE END RD</b><br><b>MIAMI LAKES FL</b> | <b>1.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>1.2 NAME</b><br><b>1.3 STREET ADDRESS</b><br><b>1.4 CITY - ST - ZIP</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <b>D</b> <input type="checkbox"/> DELETE<br><b>KRESSLY, GABY</b><br><b>18408 BRIDGE END RD</b><br><b>MIAMI LAKES FL</b>        | <b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2.2 NAME</b><br><b>2.3 STREET ADDRESS</b><br><b>2.4 CITY - ST - ZIP</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> DELETE                                                                                                | <b>3.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>3.2 NAME</b><br><b>3.3 STREET ADDRESS</b><br><b>3.4 CITY - ST - ZIP</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> DELETE                                                                                                | <b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4.2 NAME</b><br><b>4.3 STREET ADDRESS</b><br><b>4.4 CITY - ST - ZIP</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> DELETE                                                                                                | <b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>5.2 NAME</b><br><b>5.3 STREET ADDRESS</b><br><b>5.4 CITY - ST - ZIP</b> |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> DELETE                                                                                                | <b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>6.2 NAME</b><br><b>6.3 STREET ADDRESS</b><br><b>6.4 CITY - ST - ZIP</b> |  |

**14. I do 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 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.**

**SIGNATURE:** *Donald E W Kressly* **April 28, 97** **305-758-4411**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #  
**0229760**

CR2E034 (9/96)