

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F61657 (5)**

1. Corporation Name

KLOFTEN AND KLOFTEN (USA), INC.



Principal Place of Business: **646 SNUG HARBOR DR., SUITE #210 BOYNTON BEACH FL 33435**
Mailing Address: **646 SNUG HARBOR DR., SUITE #210 BOYNTON BEACH FL 33435**

3. Date Incorporated or Qualified: **01/13/1982**
3a. Date of Last Report: **03/22/1995**

2. Principal Place of Business: **21**
2a. Mailing Address: **26 568 E. WOOL BRIGHT RD.**
Suite, Apt. #, etc.: **27 238**
City & State: **28 BOYNTON BEACH, FL**
Zip: **29 33435** Country: **30 U.S.A.**

4. FEI Number: **59-2154793**
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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**SABERSON, ROGER G.
70 S.E. 4TH AVE.
DELRAY BEACH FL 33483-4514**

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 _____ DATE _____
Signature type for printed name (required for all entities) (Date applicable) (Date of Registered Agent signature required for incorporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGE, SIGMUND	12 NAME	
STREET ADDRESS	877 ROSLYN RD.	13 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD NJ	14 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGE, RAGNY KLOFTEN	22 NAME	
STREET ADDRESS	877 ROSLYN RD.	23 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD NJ	24 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOLK, VICTOR F	32 NAME	
STREET ADDRESS	646 SNUG HARBOR DRIVE	33 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH FL	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sigmund Ege (SIGMUND EGE) JULY 24, 1996 (407) 732-4934
SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (3/96)