

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P39351

(2)

55 MAY 11 11:10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIM INTERNATIONAL AIR LINES, INC.

Principal Office of Business

Minor Office

HEMISPHERE CENTER
ROUTES 1 & 9 SOUTH
NEWARK NJ 07114

HEMISPHERE CENTER
ROUTES 1 & 9 SOUTH
NEWARK NJ 07114

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 06/23/1992		3a. Date of Last Report 02/23/1994	
4. FET Number 22-3158467		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 § 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 607.01(1) and 607.01(2), 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 a registered agent under Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PCD MERSON, ROBERT W. 783 VALLEY ROAD UPPER MONTCLAIR NJ <i>REPLACED</i>	NAME	CEO & PRESIDENT DANNY WRIGHT US ROUTES ONE & NINE SOUTH NEWARK NJ 07114
NAME	VD BELL, DAVID R. 12 BACKBROOK ROAD RINGOES NJ <i>REPLACED</i>	NAME	CHIEF FINANCE OFFICER JAMES E. PLAYER US ROUTES ONE & NINE SO NEWARK NJ 07114
NAME	D ANDERSON, JOHN 16 DIANNE DRIVE MONTVILLE NJ	NAME	
NAME	D BELL, CODIE D. 219 AVENUE A BAYONNE NJ <i>REPLACED</i>	NAME	DIRECTOR NORTON WALTUCH US ROUTES ONE & NINE SO NEWARK NJ 07114
NAME	D STRATTON, DOUGLAS 341 ELLIS PARKWAY PISCATAWAY NJ	NAME	
NAME	D THAYER, RUSSELL 300 E. 54TH STREET, #16B NEW YORK NY	NAME	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and complies with the requirements of Sections 199.03(1)(a), Florida Statutes. I further certify that the information contained in 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 and that I am a resident of the State of Florida and that I am a resident of the State of Florida and that I am a resident of the State of Florida and that I am a resident of the State of Florida.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES E. PLAYER