

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000055209 (9)

1. Corporation Name
KIESS, INC.

Principal Place of Business

Mailing Address

741 NW 65TH AVE.
PLANTATION FL 33317
US

741 NW 65TH AVE.
PLANTATION FL 33317
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/04/1993
3a. Date of Last Report 07/05/1994

2. Principal Place of Business

2a. Mailing Address

21 as above

26 as above

4. FEI Number
65-0425448

Applied For
Not Applicable

22 Suite, Apt #, etc

27 Suite, Apt #, etc

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

23 City & State

28 City & State

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

24 County

25 County

29 Zip

30 County

8. This corporation has liability for franchise tax under 199.036, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIESS, MARK
741 NW 65TH AVE.
PLANTATION FL 33317

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)

DATE Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KIESS, MARK
STREET ADDRESS 741 NW 65TH AVE.
CITY ST ZIP PLANTATION FL

1.1 TITLE President Change Addition
1.2 NAME vs stated
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE D
NAME KIESS, LAURA
STREET ADDRESS 741 NW 65TH AVE.
CITY ST ZIP PLANTATION FL

2.1 TITLE V.P. Change Addition
2.2 NAME TWS
2.3 STREET ADDRESS as stated
2.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 500001484645
3.4 CITY ST ZIP -05/11/95--01090--1007
***200.00 ***200.00

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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 1, 2 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sam A. Kiss UP
Typed or Printed Name of Filer or Director

4/25/95 (305) 797-9147
Date