


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

APPROVED  
AND  
FILED

98 APR -1 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000061188 (7)**

1. Corporation Name

**KUENNEN & DUANNE COMPANY**

Principal Place of Business

**2300 CORAL WAY  
#200  
MIAMI FL 33145**

Mailing Address

**2300 CORAL WAY  
#200  
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/01/1993**

4. FEI Number

**65-0434669**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **2300 CORAL WAY**

Suite, Apt. #, etc.

22 **SUITE # 200**

City & State

23 **MIAMI FLORIDA**

Zip

24 **33145**

Country

25 **US.**

2a. Mailing Address

26 **2300 CORAL WAY**

Suite, Apt. #, etc.

27 **SUITE # 200**

City & State

28 **MIAMI FLORIDA**

Zip

29 **33145**

Country

30 **US.**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
#200  
MIAMI FL 33145**

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

**AMADA CANTERA LOPEZ, PRES**

**3/26/98**

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DP  
FRANCEZA, NOEMI**  
STREET ADDRESS **9201 S.W. 213 LANE**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DVP  
FRANCEZA, DUANNE**  
STREET ADDRESS **9201 S.W. 213 LANE**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DS  
CHAVEZ, GROVER**  
STREET ADDRESS **9201 S.W. 213 LANE**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DT  
FRANCEZA, KUENNEN**  
STREET ADDRESS **9201 S.W. 213 LANE**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DVS  
FRANCEZA, JOSE**  
STREET ADDRESS **9201 S.W. 213 LANE**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**400002476984--2  
-04/02/98--01074--014  
\*\*\*\*150.00 \*\*\*\*150.00**

**APR 11**

14. I 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

**Y**

**SECRETARY 1/6/98**

CR2E034 (10/97)