

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 19 1997 8:00am
Secretary of State

DOCUMENT # P93000068489 (2)

1. Corporation Name
PERICLES, INC.

AMENDED FORM

Principal Place of Business
**c/o KB Holdings
647 E. Dania Beach Blvd.
Dania, FL 33004**

Mailing Address
**c/o KB Holdings
647 E. Dania Beach Blvd.
Dania, FL 33004**

3. Date Incorporated or Qualified 09/27/1993	3a. Date of Last Report 4/97
4. FEI Number 65-0452328	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	

AMENDED 5/19/97

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent Wagner, J. c/o KB Holdings 647 E. Dania Beach Blvd. Dania, FL 33004	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
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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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VT	☒ DELETE	1.1 TITLE ☐ Change ☐ Addition	
NAME Rhodia, John		1.2 NAME	
STREET ADDRESS c/o KB Holdings/647 E. Dania Bch Blv		1.3 STREET ADDRESS	
CITY-ST-ZIP Dania, FL 33004		1.4 CITY-ST-ZIP	
TITLE DP	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition	
NAME Boulis, Gus		2.2 NAME	
STREET ADDRESS c/o KB Holdings/647 E.Dania Beach Blvd.		2.3 STREET ADDRESS	
CITY-ST-ZIP Dania, FL 33004		2.4 CITY-ST-ZIP	
TITLE S	☐ DELETE	3.1 TITLE ☒ Change ☐ Addition	
NAME Wagner, J.		3.2 NAME	
STREET ADDRESS c/oKB Holdings, 647 E. Dania Beach Blvd		3.3 STREET ADDRESS	
CITY-ST-ZIP Dania, FL 33004		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* 5/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #