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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **P94000013424 (4)**  
1. Corporation Name  
**THE KENBRIDGE HOLDING CORP.**

Principal Place of Business      Mailing Address  
**ATTN: MICHAEL S. GREENE-  
201 S BISCAYNE BLVD. SUITE 900  
MIAMI FL 33131**      **ATTN: MICHAEL S. GREENE  
201 S BISCAYNE BLVD. SUITE 900  
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 Michael Steven Greene, Esq.</b> Suite, Apt #, etc.		2a. Mailing Address <b>26 Michael Steven Greene, Esq.</b> Suite, Apt #, etc.		3. Date Incorporated or Qualified <b>02/15/1994</b>		3a. Date of Last Report	
22. City & State		27. City & State		4. FEI Number <b>65-0468675</b>		Applied For <input type="checkbox"/> Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Country <b>USA</b>		29. Country <b>USA</b>		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>GREENE, MICHAEL S 201 S BISCAYNE BLVD SUITE 900 MIAMI FL 33131</b>				10. Name and Address of Now Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0503 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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<b>PARAJON, LUIS</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	11 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>T</b>
TITLE <b>D</b>	<b>FARAH, EDWARD</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	21 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<b>P</b>
TITLE <b>D</b>	<b>MAMUJEE, RASHIDA</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<b>HUARTE, JUAN F</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<b>QUIROS, JAVIER F</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <b>D</b>	<b>HONIBALL, ROBERT</b> %201 S BISCAYNE BLVD, SUITE 900 MIAMI FL 33131	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 110.07(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 prosecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Luis Parajon, dir      4/06/95      (305) 372 0600  
Luis Parajon, Director      Date      Telephone Number

994-13424

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**Continuation Sheet for 1995 Corporation Annual Report of  
The Kenbridge Holding Corp.**

Additional Officer of the Corporation

S  
Peter Pessoa  
% 201 S. Biscayne Blvd., Suite 900  
Miami, FL 33131