

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

APPROVED
AND
FILED


10/2

98 OCT 29 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000033476 (8)
1. Corporation Name
SOUTHERN KIWI, INC.

Principal Place of Business 92220 OVERSEAS HWY TAVERNIER FL 33070	Mailing Address 92220 OVERSEAS HWY TAVERNIER FL 33070
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3. Date Incorporated or Qualified
04/17/1996

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0658132	Applied For Not Applicable
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Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent OTTO-FITZDOM, WAYNE 138 PLANTATION AVE TAVERNIER FL 33070		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUANN, TIMOTHY M	1.2 NAME	
STREET ADDRESS	124 PEARL AVE	1.3 STREET ADDRESS	600002681266--3
CITY-ST-ZIP	TAVERNIER FL	1.4 CITY-ST-ZIP	-11/05/98-01064-006
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	***\$550.00 ***\$550.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] **DATE REQUIRED** 10/24/98 305852.6317
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0160580

CR2E034 (10/97)

2004

SOUTHERN KIWI, INC.
92220 Overseas Highway
Tavernier, Florida, 33070

October 26, 1998

Divisions of Corporations
Annual Reports Filings
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This concerns filing the annual report and making payment thereof, for Southern Kiwi, Inc., Document # P96000033476 (8), FEI # 65-0658132, and the reason for being so late and not filing the deadline of September 30th, 1998.

I know it is late by September 30th, but sometimes, this is when I pay and file this report. Due to Hurricane Geoge, we had to board up, remove computer harddrives, designs, etc. in the business and wasn't able to evacuate the Florida Keys until September 24th, that morning. My business was shutdown and was not fully operational until about October 1st, 1998. We not only lost alot of business, due to some cancellations, other folks here in the Keys had extensive damage and was shutdown longer and this caused us not to get paid in a timely manner.

Most of my business is generated south of me in the Keys.

Loss of income and loss of business and the evacuation, caused the delay in filing this report.

Please accept my apology and I did call your office today about this and spoke to Leslie regarding the lateness and she said to file and put our check in the mail along with the report, for \$550.00.

Sincerely,



Timothy M. Quann

TMQ/ewh

Enclosures