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Secretary of State

04-22-1999 90230 049 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P98000095993**

1. Corporation Name
KENDALL PANTHER, INC.



Principal Place of Business
4620 N. STATE #7-STE 300 FT. LAUDERDALE FL 33319

Mailing Address
4620 N. STATE #7-STE 300 FT. LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 155 S. Miami Ave

2a. Mailing Address
26 155 S. Miami Ave

Suite, Apt. #, etc.
22 SUITE PH-2A

Suite, Apt. #, etc.
27 SUITE PH-2A

City & State
23 Miami FL

City & State
28 Miami, FL

Zip Country
24 33180 25 U.S.A

Zip Country
29 33130 30 U.YA

3. Date Incorporated or Qualified
11/13/1998

4. FEI Number
65-0885449

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**UCC FILING & SEARCH SERVICES, INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

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

TITLE DELETE
 NAME **D SIRLIN, DANIEL**
 STREET ADDRESS **4620 N. STATE #7, STE 300 FT. LAUDERDALE FL 33319**
 CITY-ST-ZIP

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **155 S. Miami Ave., Suite PH-2A**
 1.4 CITY-ST-ZIP **Miami, FL 33130**

2.1 TITLE Change Addition
 2.2 NAME **D KRINSKY, JEFF**
 2.3 STREET ADDRESS **155 S. MIAMI AVE, PH-2A**
 2.4 CITY-ST-ZIP **MIAMI, FL 33130**

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

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, with all other like empowered.

SIGNATURE: X **[Signature]** SIGNATURE REQUIRED **4/16/99** **305 274 405**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)