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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 24 1997 8:00am

Secretary of State

Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # V25852** (7) KOLFI INTERNATIONAL CORP. Principal Piace of Business Mailing Address 8758 S.W. 40TH ST. 8758 S.W. 40TH ST. MIAMI FL 33165 MIAMI FL 33165-5408 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1992 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0332350 26 Not Applicable Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No Zin 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HENANDEZ, DAMASO 1132 S.W. 102ND CT. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33165 83 **B4** City Zin Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Store of the typical or proceed season of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE 1.1 TITLE Change Addition THE HERNANDEZ, DAMASO NAME 1.2 NAME CR2E034 1132 S.W. 102ND CT. STREET ASORESS 1.3 STREET ADDRESS MIAMI FL CITY SE ZIP 1.4 CITY-S1 - ZIP DELETE Addition Change DILLE STD 21 TITLE HERNANDEZ, DAISY 22 NAME 1132 S.W. 102ND CT. 2.3 STREET ADDRESS STHEET ACIDRESS MIAM! FL CHTY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-ST-2IP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST-ZIP 00 Y-51 - 742 DELETE 5.1 TITLE Change Addition THEE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP Cd (-5" 2P DELETE 6.1 TITLE Change Addition TATLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby cell fy that the into Nation 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 fundal 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 region of the exemption of the exemption of the region of the corporation of the region of the true into the corporation of the region of of the re appears in Block 12 or Bloc

64 CITY-ST-ZIP

SIGNATURE:

Of V-SI-76