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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700002325 (5)

FILED Feb 18 1998 8:00am Secretary of State

KANSAS KENYA CORPORATION Principal Place of Business Mailing Address ROUTE 1. BOX 39 ROUTE 1, BOX 39 CEDAR POINT K8 66843 CEDAR POINT KS 66843 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/01/1997 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 48-0922224 3410 Mill Road Suite, Apt. #, etc. 21 26 <u>3410 Mill Road</u> Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Sheboygan WI Fee Required Sheboygan WI 27 City & State 6. Election Campaign Financing \$5.00 May Be USA Trust Fund Contribution 23 53083 Added to Fees 53083 USA 28 Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE EBERSOLE, JEFFERY J NAME 1.2 NAME W4444 HIGHWAY 32 STREET ADDRESS 1.3 STREET ADDRESS **ELKHART LAKE WI 53020** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change HASKINS, PAUL R JR 22 NAME NAME 226 S GRANT STREET ADDRESS 2.3 STREET ADDRESS N 8598 HWY 42 **HOWARDS GROVE WI 53083** CITY-ST-ZIP 2. 4 CITY-ST-ZIP CLEVELAND, WI 53015 DELETE Change Addition 3 1 TITLE TITLE DIXON, GARY D NAME 3.2 NAME 3624 S SCHOOL AVE STREET ADDRESS 3.3 STREET ADDRESS APPLETONE WI 54915 3.4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE HOLTSCLAW, BENNIE C NAME 4.2 NAME ROUTE 1, BOX 39 STREET ADDRESS 4.3 STREET ADDRESS CEDAR POINT KS 66843 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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. 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.

COJEFFERY TERERSOLE

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