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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Namo P97000093068 (9)

KIMCOR, INC.

Principal Place of Business

SIGNATURE

8033 N MACARTHUR BLVD #2132

Mailing Address

8033 N MACARTHUR BLVD #2132

FILED Mar 12 1998 8:00am Secretary of State



IRVING TX 75063 IRVING TX 75063 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/24/1997 Applied For FEI Numbe 2. Principal Place of Business 2a. Mailing Address 10370 CARACLLWOODLN. 10370 CARROLLWOOD Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required APT. 237 \$5.00 May Be City & State 6. Election Campaign Financing 23 TAMPA Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year lotangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD #211 82 PALM BEACH GARDENS FL 33418 502-1508. Florica Statutes, the above-named corporation submits this statement for the purpose of changing its registered a Submit ariangle was authorized by the corporation's board of directors. I hereby accept the appointment as registered 1. Submit 607,0505. Elorida Statutes. office or registered agent, or hold agent, I am familiar with and LLAUGE SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIB CTORS 13 DELETE __ Change Addition 1.1 TITLE TITLE LLAUGET. KIMBERLY L 1.2 NAME C/O 8033 N MACARTHUR BLVD #2132 STREET ADDRESS 1.3 STREET ADDRESS IRVING TX 75063 1.4 CITY-SY-ZIP CITY-ST-7IP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-S1-ZIP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 61 TITLE [] Change TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filipe 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 suppliermental 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 decipied of trustee enhanced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

FINBERLY L LIANGET 2-21-98 813-264-2614