

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 433247 (4)
1. Corporation Name
KIMRIC DEVELOPMENT CORPORATION

Principal Place of Business
5765 FUNSTON STREET
HOLLYWOOD FL 33023-1929

Mailing Address
5765 FUNSTON STREET
HOLLYWOOD FL 33023-1929

FILED

97 AUG 19 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/17/1973	3a. Date of Last Report 04/24/1996
4. FEI Number 59-1791489	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 5728 FUNSTON ST Suite, Apt. #, etc. 22 City & State 23 Hollywood FL Zip 24 33023 Country 25	2a. Mailing Address 26 5728 FUNSTON ST Suite, Apt. #, etc. 27 City & State 28 Hollywood FL Zip 29 33023 Country 30
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9. Name and Address of Current Registered Agent
SIMEONE, RICHARD
1733 SE 10TH STREET
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMEONE, RICHARD	1.2 NAME	
STREET ADDRESS	1733 SE 10TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMEONE, SHAUN	2.2 NAME	
STREET ADDRESS	1733 SE 10TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE		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		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		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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 if an addition with an address.

SIGNATURE:

SIGNATURE REQUIRED

8/11/97

954 966-1966

CR2E034 (4/97)

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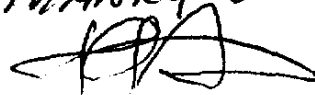
Kimric Auto Brokers

AUGUST 12, 1997

To Whom it MAY CONCERN

REGARDING MY ANNUAL CORPORATION
REPORT FOR ACCOUNT # 59-1791489 (KIMRIC
DEVELOPMENT CORPORATION) WE NEVER
RECEIVED THE FIRST BILL. I TALKED WITH
JENNIFER IN CORPORATIONS AND WAS
TOLD TO CHANGE THE ADDRESS TO THE
NEW ADDRESS AND SEND THE NORMAL FEE
OF \$165.00. I'M ALSO SENDING THE ORIGINAL
ENVELOPE TO VERIFY THAT THE INCORRECT
ADDRESS WAS USED.

THANKYOU



RICHARD SIMEONE
PRESIDENT