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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 611360 (9)
1. Corporation Name
KINGS PLAZA, INC.



Principal Place of Business: 130 N NARANJA AVE, PORT ST LUCIE FL 34983
Mailing Address: 122 NE NARANJA AVE, PORT ST LUCIE FL 34983, US

3. Date Incorporated or Qualified: 02/20/1979
3a. Date of Last Report: 03/10/1995

2. Principal Place of Business: 21 213 N.W. Bentley Circle
22 Suite, Apt. #, etc.
23 City & State: Port St. Lucie, Florida
24 Zip: 34986
25 Country: St. Lucie
26 213 N.W. Bentley Circle
27 Suite, Apt. #, etc.
28 City & State: Port St. Lucie, Florida
29 Zip: 34986
30 Country: St. Lucie

4. FEI Number: 59-1998537
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LINO, PAT, 213 NW BENTLEY CIR, PT ST LUCIE, FL 34986
10. Name and Address of New Registered Agent: 31 Name, 32 Street Address (P.O. Box Number is Not Acceptable), 33, 34 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: Signature, typed or printed name of registered agent and block applicable to 2001FL Registered Agent Signature Required and Remitting Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Michael Altino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/9/96
Daytime Phone #

CR2E034 (12/95)