

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 635732 (1)
1. Corporation Name
TWIN HARBORS, INC.



Principal Place of Business
2400 W. CYPRESS CREEK RD
SUITE 200
FT. LAUDERDALE FL 33309

Mailing Address
2400 W. CYPRESS CR.
SUITE 200
FT. LAUDERDALE FL 33309
US

3. Date Incorporated or Qualified 09/11/1979
3a. Date of Last Report 03/13/1995

2. Principal Place of Business
21. Mailing Address

21. ~~KB HOLDINGS~~
22. 647 EAST DANIA BEACH BLVD
23. DANIA, FL 33004
24. Zip
25. Country

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24. DANIA, FL 33004
25. Zip
26. Country

4. FEI Number 59-1938411
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

10. Name and Address of New Registered Agent

WAGNER, JOAN S
2400 W CYPRESS CREEK RD
SUITE 200
FT. LAUDERDALE FL 33309

81. Name WAGNER, J.
82. Street Address (P.O. Box Number is Not Acceptable)
83. ~~KB HOLDINGS~~
84. 647 EAST DANIA BEACH BLVD
85. DANIA, FL 33004
86. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 name of registered agent and title of applicant

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	BOULIS, GUS	2400 W. CYPRESS CREEK RD	FT. LAUDERDALE FL	<input type="checkbox"/>
VST	HREN, MARGARET	2400 W CYPRESS CRK #200	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
%	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	<input type="checkbox"/>
%	KB HOLDINGS	647 EAST DANIA BEACH BLVD	DANIA, FL 33004	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

100001800331

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

554-29-96

CR2E034 (12/95)