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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Matheson

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 658637

(4)

1. Corporation Name

KINGS GARDENS HOMES, INC.

Principal Place of Business

**11900 BISCAYNE BLVD. STE 802
MIAMI FL 33181**

Mailing Address

**11900 BISCAYNE BLVD. STE 802
MIAMI FL 33181**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**KAPELOW, PAUL
11900 BISCAYNE BLVD. STE 802
MIAMI FL 33181**

81

Name

82

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

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0127 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 of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DP

KAPELOW, PAUL

11900 BISCAYNE BLVD

MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VDS

PFEFFER, OLIVER

11900 BISCAYNE BLVD., #802

MIAMI FL

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TITLE

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