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FILED

Mar 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700841 (0)

1. Corporation Name

KIMBERLY ARMS CO-OP CORP. INC.

Principal Place of Business

2305-07 PIERCE ST
HOLLYWOOD FL

Mailing Address

MATHIEU, DIANE
2507 WASHINGTON
HOLLYWOOD FL 33020-5877
US

3. Date Incorporated or Qualified

04/21/1960

3a. Date of Last Report

02/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

4. FEI Number

59-1023079

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. 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

VACHON, ARMAND
2037 PIERCE ST 1
HOLLYWOOD FL 33020

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Armand Vachon

(NOTE: Registered Agent signature required when reinstating)

03/21/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETENAME SALIRO, JOE
STREET ADDRESS 2307 PIERCE ST. #4
CITY-ST-ZIP HOLLYWOOD, FL 000001.1 TITLE ☐ Change ☐ AdditionTITLE P ☐ DELETENAME VACHON, ARMAND
STREET ADDRESS 2307 PIERCE ST #8
CITY-ST-ZIP HOLLYWOOD, FL 000002.1 TITLE ☐ Change ☐ AdditionTITLE D ☐ DELETENAME BELISLE, DENISE
STREET ADDRESS 2307 PIERCE ST #7
CITY-ST-ZIP HOLLYWOOD, FL 000003.1 TITLE ☐ Change ☐ AdditionTITLE T ☐ DELETENAME VALENTINO, FRANK P.
STREET ADDRESS 2307 PIERCE ST 1
CITY-ST-ZIP HOLLYWOOD FL4.1 TITLE ☐ Change ☐ AdditionTITLE D ☐ DELETENAME DI IORIO, MARY
STREET ADDRESS 2307 PIERCE ST 2
CITY-ST-ZIP HOLLYWOOD, FL 000005.1 TITLE ☐ Change ☐ AdditionTITLE D ☐ DELETENAME MCGRIL, FRANCIS
STREET ADDRESS 2307 PIERCE ST #8
CITY-ST-ZIP HOLLYWOOD, FL 000006.1 TITLE ☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ARMAND VACHON

Date

03/21/97

Daytime Phone # 0021168

CR2E037 (9/96)