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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 700841

1. Corporation Name

KIMBERLY ARMS CO-OP CORP. INC.

Principal Place of Business

2305-07 PIERCE ST
HOLLYWOOD FL

Mailing Address

2307 PIERCE #8
HOLLYWOOD FL 33020
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/21/1960	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1023079	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip Country		Zip Country			
24 25		29 30			

9. Name and Address of Current Registered Agent

VACHON, ARMAND
2307 PIERCE STREET
APT 8
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registrant 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	ST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CLAUDE, BERGERON	1.2 NAME	
STREET ADDRESS	2307 PIERCE ST, APT 12	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33020	1.4 CITY-ST-ZIP	
TITLE	P ☒ DELETE	2.1 TITLE	P ☒ Change ☐ Addition
NAME	VACHON, ARMAND	2.2 NAME	MARCEL HAMEL
STREET ADDRESS	2307 PIERCE ST #8	2.3 STREET ADDRESS	2307 PIERCE STREET APT 9
CITY-ST-ZIP	HOLLYWOOD, FL 00000 33020	2.4 CITY-ST-ZIP	HOLLYWOOD FLA 33020
TITLE	VP ☐ DELETE	3.1 TITLE	
NAME	BELISLE, DENISE	3.2 NAME	
STREET ADDRESS	2307 PIERCE ST #7	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 00000	3.4 CITY-ST-ZIP	
TITLE	T ☒ DELETE	4.1 TITLE	SECRETIRE ☐ Change ☒ Addition
NAME	VALENTINO, FRANK P.	4.2 NAME	MARIE FRANOE LEBOUX
STREET ADDRESS	2307 PIERCE ST 1	4.3 STREET ADDRESS	2307 PIERCE STREET APT 11
CITY-ST-ZIP	HOLLYWOOD FL	4.4 CITY-ST-ZIP	HOLLYWOOD FLA 33020
TITLE	D ☒ DELETE	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	DI IORIO, MARY	5.2 NAME	MARCEL PELLETIER
STREET ADDRESS	2307 PIERCE ST 2	5.3 STREET ADDRESS	2307 PIERCE STREET APT #6
CITY-ST-ZIP	HOLLYWOOD, FL 00000	5.4 CITY-ST-ZIP	HOLLYWOOD FLA 33020
TITLE	D ☒ DELETE	6.1 TITLE	
NAME	MCGRAIL, FRANCIS	6.2 NAME	
STREET ADDRESS	2307 PIERCE ST #8	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD, FL 00000	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CLAUDE BERGERON

April 1st 99
 Date

Daytime Phone #

558037-90019-4
700841

Kimberly Arms Co of Corp Inc
2307 Pierce Street
Hollywood, Fla 33020

Officers and directors for 1999

MARCEL HAMEL PRESIDENT
2307 Pierce Street apt 9
Hollywood, Fla 33020

DENISE BELISLE VICE-PRESIDENT
2307 Pierce Street apt 7
Hollywood, Fla 33020

MARIE-FRANCE LEBLOUX SECRETARY
2307 Pierce Street apt # 11
Hollywood, Fla 33020

CLAUDE BERGERON TREASURY
2307 Pierce Street apt # 12
Hollywood, Fla 33020

MARCEL PELLETIER DIRECTOR
2307 Pierce Street apt # 6
Hollywood, Fla 33020

Signatures, May 6th 99