FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 855109 (5)

KIMBLE COMPANY, N.V.

Principal Place of Business
151 CRAMDON BLVD #322
P.O. BOX 490041
KEY BISCAYNE FL 33149

Mailing Address
151 CRAMDON BLVD. #322
P.O. BOX 490041
KEY BISCAYNE FL 33149

APPROVED AND FILED
MAY 10 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/29/1982
3a. Date of Last Report: 04/14/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number: 52-1245344
Applied For / Not Applicable

Suite Apt # etc.
22
Suite Apt # etc.
27

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State
23
City & State
28

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip 24 County 25 Zip 29 County 30

8. This Corporation has Issued, for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SOTO, OSVALDO N
2151 LE JEUNE RD, STE 310
CORAL GABLES FL 33134

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 Section 607.0501 and 607.0505 Florida Statutes, the above named corporation submits the 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 proper officers or 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

12. OFFICERS AND DIRECTORS

TITLE MDP
NAME ZABLAH, JORGE J.
STREET ADDRESS 151 CRANDON BLVD. #322
CITY, ST, ZIP KEY BISCAYNE FL

13. ADDITIONAL CHANGES (Change ☐ Addition ☐)

14. I 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)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that this application shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the manager or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or is an officer or director with an address.

SIGNATURE: JORGE J. ZABLAH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 2/1995 (305) 2232990
Date Telephone #

042901B FP