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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # 855109 (5)**

1. Corporation Name  
**KIMBLE COMPANY, N.V.**



Principal Place of Business

**151 CRANDON BLVD. #322  
P.O. BOX 490041  
KEY BISCAYNE FL 33149**

Mailing Address

**151 CRANDON BLVD. #322  
P.O. BOX 490041  
KEY BISCAYNE FL 33149**

2. Principal Place of Business

**21 306 ALCAZAR AVE**

Suite, Apt. #, etc.

**22 SUITE 303**

City & State

**23 CORAL GABLES, FL**

Zip

**24 33134**

Country

**25**

2a. Mailing Address

**26 VIPSAL 863**

Suite, Apt. #, etc.

**27 P.O. BOX 52-5364**

City & State

**28 MIAMI, FLA**

Zip

**29 33152**

Country

**30**

9. Name and Address of Current Registered Agent

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

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 607.0502 and 607.1505, 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 Officer or Director must be typed on this line.)

(Signature of Registered Agent must be typed on this line.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**MDP  
ZABLAH, JORGE J.  
151 CRANDON BLVD. #322  
KEY BISCAYNE FL**

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SIGNATURE:

**JORGE J. ZABLAH**

**Pres**

**MARCH 25/1996**

CR2E034 (12/95)