

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00.

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001248 (3)
 1. Corporation Name
KENT INVESTMENT OF WASHINGTON CORP.



Principal Place of Business 9625 153RD AVENUE NE REDMOND WA 98052 US	Mailing Address SUITE 288-C 16541 REDMOND WAY REDMOND WA 98052-4463
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3. Date Incorporated or Qualified 03/11/1994	3a. Date of Last Report 02/13/1996
4. FEI Number 91-1513706	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent ARNDT, HELMUT 15254 WESTMINSTER CLEARWATER FL 34620		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City
		85. Zip Code	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, LINDA	1.2 NAME	
STREET ADDRESS	16541 REDMOND WAY, #288-C	1.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA 98052	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, LISA	2.2 NAME	
STREET ADDRESS	16541 REDMOND WAY, #288-C	2.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA 98052	2.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, WILLIE	3.2 NAME	
STREET ADDRESS	16541 REDMOND WAY, #288-C	3.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA 98052	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, STEVEN R.	4.2 NAME	
STREET ADDRESS	16541 REDMOND WAY, #288-C	4.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, DANIEL C.	5.2 NAME	
STREET ADDRESS	16541 REDMOND WAY, #288-C	5.3 STREET ADDRESS	
CITY-ST-ZIP	REDMOND WA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: _____

CR2E034 (9/96)