

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G00472** (2)

1. Corporation Name
K. HOLDING CO.



Principal Place of Business

**6331 S.W. 93RD AVENUE
MIAMI FL 33173**

Mailing Address

**6331 S.W. 93RD AVENUE
MIAMI FL 33173**

2. Principal Place of Business

21 **6425 SW 93 AVE**

Suite, Apt. #, etc.

22

City & State

23 **MIAMI - FL**

Zip

24 **33173**

Country

25 **USA**

2a. Mailing Address

26 **6425 SW 93 AVE**

Suite, Apt. #, etc.

27

City & State

28 **MIAMI FL**

Zip

29 **33173**

Country

30 **USA**

3. Date Incorporated or Qualified
09/17/1982

3a. Date of Last Report
02/06/1995

4. FET Number
59-2227768

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**TOMASINO, ROGELIO S.
6331 S.W. 93RD AVENUE
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name **TOMASINO, ROGELIO S.**
82 Street Address (P.O. Box Number is Not Acceptable)
6425 SW 93 AVENUE
83
84 City **MIAMI** FL 85 Zip Code **33173**

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 607.0503, Florida Statutes.

SIGNATURE

Rogelio S. Tomasino

ROGELIO S. TOMASINO

2/28/96

(Signature of person making change of registered office or agent must be signed by agent)

(Signature of Registered Agent must be signed by registered agent)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **PST**
STREET ADDRESS **TOMASINO, ROGELIO S.**
CITY - ST - ZIP **6331 S.W. 93RD AVENUE
MIAMI FL**

TITLE ☐ DELETE
NAME **ST**
STREET ADDRESS **TOMASINO, ROGELIO S.**
CITY - ST - ZIP **6425 SW 93 AVE
MIAMI FL 33173**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **WILLIAM L. VESELY**
1.3 STREET ADDRESS **6425 SW 93 AVE**
1.4 CITY - ST - ZIP **MIAMI - FL 33173**

2.1 TITLE **ST** ☒ Change ☐ Addition
2.2 NAME **TOMASINO, ROGELIO S.**
2.3 STREET ADDRESS **6425 SW 93 AVE**
2.4 CITY - ST - ZIP **MIAMI - FL 33173**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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)(k), 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:

Rogelio S. Tomasino

2/28/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Division of Corporations

CR2E034 (12/95)