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

FILED PROFIT Jan 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # G70852 (O) KCL CORPORATION Principal Place of Business Mailing Address 19170 NW88TH CT 19170 NW 88TH CT 2140 W. 68TH STREET SUITE 402 2140 W. 68TH STREET SUITE 402 MIAMI FL 83018 MIAMI FL 33018 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/21/1983 Principal Place of Business Mailing Address 4. FEI Number Applied For 3725 59-2338515 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П せいい 27 Fee Regulred City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. □ No 29 10. Name and Address of New Registered Agent ent Registered Agent 81 Name FERNANDEZ, ERIC J AN DE 2140 W .68TH STREET 82 Street Address (P.O. Box Number is Not **SUITE 402** 83 HIALEAH FL 33016 84 City HOLLY WOUL Zip Code 330 | 9 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition FERNANDEZ, ERIC NAME 1.2 NAME . OCEAN DRIVE 19170 NW 88TH CT STREET ADDRESS 1.3 STREET ADDRESS MIAMITE CITY-ST-ZIP 1.4 City - St - 7/P DELETE Change Addition TITLE 2.1 TITLE FERNANDEZ. KATRINA L NAME 2.2 NAME 19170 NW 88TH-CT-STREET ADDRESS 2.3 STREET ADDRESS MIAMITE CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ■ Addition FERNANDEZ, CANDICE A NAME 3.2 NAME 19170 NW 88TH CT STREET ADDRESS 3.3 STREET ADDRESS MAMIFL CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE TITLE Change 4 1 TITLE Addition FERNANDEZ LORENE NAME 4. 2 NAME 19170 NW-00TH CT STREET ADDRESS 4.3 STREET ADDRESS MHAMI FL CITY-ST-ZIP 4.4 CITY-S1-ZIP DELETE TITLE 5.1 TITLE Change __ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I hereby certify that the information sumplied 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 logal effect as if made under oath; that I am an officer or director of this 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 in changed or an in appears in the same of the corporation or an in appears by the na address.

- 8228416