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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G99777 (6)

1. Corporation Name
KOHL INTERNATIONAL, INC.



Principal Place of Business
3801 SW 47TH ST, STE 505 DAVIE 33314
P.O. BOX 291525
FT. LAUDERDALE FL 33329

Mailing Address
~~3801 SW 47TH ST, STE 505 DAVIE 33314~~
P.O. BOX 291525
FT. LAUDERDALE FL 33329-1525

3. Date Incorporated or Qualified
03/16/1984

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2410194

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

2. Principal Place of Business
21 4970 SW 52 STREET 312
Suite, Apt. #, etc.
22 312
City & State
23 DAVIE
Zip
24 FL Country
25 (BROWARD)

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

9. Name and Address of Current Registered Agent

KOHL, DAVID W.
3801 SW 47 AVE
STE 505/508
DAVIE FL 33314

10. Name and Address of New Registered Agent

81 Name KOHL DAVID W.
82 Street Address (P.O. Box Number is Not Acceptable)
4970 SW 52 STREET SUITE 312
83
84 City DAVIE FL 85 Zip Code 33314

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: MARIE P KOHL SEC. & TR.
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/15/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KOHL, DAVID W.	
STREET ADDRESS	10431 SW 50TH ST	
CITY - ST - ZIP	COOPER CITY FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	KOHL, MARIE PATRICIA	
STREET ADDRESS	8550 TOLEDO LANE	
CITY - ST - ZIP	DAVIE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KOHL, DAVID W.
1.3 STREET ADDRESS	P O BOX 291525
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: MARIE P KOHL
Signature and typed or printed name of signing officer or director

4/15/97 945-791-0720
Date Daytime Phone #

CR2E034 (9/96)