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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 H63983 (1)**DOCUMENT #** Corporation Name KIMPON, INC. Ma'ling Address Principal Place of Business 5272 N. UNIVERSITY DR. 5272 N. UNIVERSITY DR. LAUDERHILL FL 33351-5018 LAUDERHILL FL 33351-5018 3a. Date of Last Report 3. Date Incorporated or Qualified 06/26/1985 03/31/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2595750 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Ζip Florida Statutes ☐ Yes ☐ No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHAFRAN, MILTON PHILIP Street Adds 82 2300 E. DAS OLAS BLVD. 83 \$400 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. Thereby accept the appointment as registered agent. I am familiar with accept the obligations of, Section 607.0505, profida Statutes. CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1.11003 JANGIE, KIMBERLEE 1.2 NAME NAME 7907 NW 18TH CT 13 STREET ADDRESS STREET ADDRESS MARGATE FL 14 CITY-\$1-7-P CITY-ST-ZIP DELETE Change Addition TS 2.1 Inft E TITLE JANGIE, RONALD 2.2 NAME NAME 7907 NW 18TH CT 2.3 STREET ADDRESS STREET ADDRESS MARGATE FL 2 4 City - ST - ZiP CITY - ST-ZIP [] DELETE Change Addit on 3 1 111115 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CiTY - \$1 - ZiP CITY-ST-ZIP ☐ Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 SIREE! ADDRESS STREET ADDIRESS 4.4 City - ST - ZiP CITY-ST-ZIP DELETE Change Addition 5.1 1111.5 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CHY-ST-ZIP 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 ck 13 if changes for on an attachment with an apdress Conc

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR