

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 19 PM 12:16

DOCUMENT # J22694 (0)

1. Corporation Name
KALL IMPORT/EXPORT/MARKETING, INC.

Principal Place of Business Mailing Address
3540 WEST PROSPECT RD. **3540 WEST PROSPECT RD.**
FT. LAUDERDALE FL 33309 **FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
07/07/1986 **04/20/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	2781 WEST MCNAB RD	26	2781 WEST MCNAB RD	59-2693968		<input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23	POMPANO BEACH FL	28	POMPANO BEACH FL	<input type="checkbox"/>			
Zip	Country	Zip	Country	5. This corporation has liability for intangible tax under c. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24	33069 USA	29	33069 USA				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BEER, RENATE 3540 WEST PROSPECT ROAD FT. LAUDERDALE FL 33309				B1 Name	RENATE BEER		
				B2 Street Address (P.O. Box Number is Not Acceptable)	2781 WEST MCNAB RD		
				B3			
				B4 City	POMPANO BEACH	FL	B5 Zip Code 33069

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: *[Signature]* **RENATE BEER VICE PRESIDENT** DATE: **6/14/95**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BEER, RAINER	1.1 TITLE	BEER, RAINER				
STREET ADDRESS	3540 WEST PROSPECT ROAD	1.2 NAME	2781 WEST MCNAB RD				
CITY - ST - ZIP	FT. LAUDERDALE FL	1.3 STREET ADDRESS	POMPANO BEACH FL 33069	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	VTS	2.1 TITLE	VTSD				
NAME	BEER, RENATE	2.2 NAME	BEER, RENATE				
STREET ADDRESS	3540 WEST PROSPECT ROAD	2.3 STREET ADDRESS	2781 WEST MCNAB RD				
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	POMPANO BEACH FL 33069	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	D	3.1 TITLE					
NAME	BEER, RENATE	3.2 NAME					
STREET ADDRESS	3540 WEST PROSPECT ROAD	3.3 STREET ADDRESS					
CITY - ST - ZIP	FT. LAUDERDALE FL	3.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY - ST - ZIP		4.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY - ST - ZIP		5.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		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 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: *[Signature]* **RENATE BEER VICE PRESIDENT** DATE: **6/14/95** (305)973-3008

CR2E034 (3/95)