

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 12 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001487974
-05/16/95--01009--001
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # J69875 (9)

1. Corporation Name

KMI RESEARCH AND DEVELOPMENT CORP.

Principal Place of Business

1919 NE 45 STREET
222
FT LAUDERDALE FL 33308
US

Mailing Address

1919 NE 45 ST. STE 222
FT LAUDERDALE FL 33308

2. Principal Place of Business

21 5198 NE 12 AV

2a. Mailing Address

26 PO Box 2911

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FT LAUDERDALE FL

City & State

28 Pompano Beach FL

Zip

24 33334

Country

25 USA

Zip

29 33072

Country

30 USA

3. Date Incorporated or Qualified

04/27/1987

3a. Date of Last Report

04/25/1994

4. FEI Number

59-2844088

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COHEN, M. D.
1919 NE 45 ST., STE 222
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

MD COHEN

82 Street Address (P.O. Box Number is Not Acceptable)

5198 NE 12 AV

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33334

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

M D Cohen M D COHEN

(NOTE: Registered Agent signature required when re-registering)

5/8/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RUSHING, JOHN A.
STREET ADDRESS	1919 NE 45 ST, STE 222
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	DP
NAME	COHEN, MORDECAI D.
STREET ADDRESS	1919 NE 45 ST, STE 222
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	LEVY, GEOFFREY PHILLIP M
STREET ADDRESS	1919 NE 45 ST, STE 222
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	5198 N.E. 12 AVENUE	☒ Change ☐ Addition
12 NAME	Ft. Lauderdale, FL 33334, USA	
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	5198 N.E. 12 AVENUE	☒ Change ☐ Addition
22 NAME	Ft. Lauderdale, FL 33334, USA	
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	5198 N.E. 12 AVENUE	☒ Change ☐ Addition
32 NAME	Ft. Lauderdale, FL 33334, USA	
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(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:

M D Cohen M D COHEN

5/8/95

DATE

(Signature of Agent)