

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # **K81168** (2)

1. Corporation Name
DREAM USA, INC.

Principal Place of Business
**2400 W. CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309-1837**

Mailing Address
**2400 W. CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309-1837**

3. Date Incorporated or Qualified
04/18/1989

3a. Date of Last Report
03/13/1995

2. Principal Place of Business

2a. Mailing Address

21. **% KB HOLDINGS**
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

26. **% KB HOLDINGS**
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

23. Zip
33004

Country

27. Zip

Country

4. FEI Number
65-0115844

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HREN, MARGARET
2400 W. CYPRESS CREEK ROAD
FT. LAUDERDALE FL 33309

81. Name
WAGNER, J.

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

% KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

85. Zip Code

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 typed or printed name of registered agent and that of applicable

(If None, Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPST
HREN, MARGARET
2400 W CYPRESS CREEK RD., #200
FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HREN, COLLEEN
2400 W CYPRESS CREEK RD., #200
FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
% KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
% KB HOLDINGS
647 EAST DANIA BEACH BLVD
DANIA, FL 33004

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Daytime Phone #

CR2E034 (12/95)