

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

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95 MAY -1 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # L61803 (7)

1. Corporation Name

KIRK-BRUMMEL SOUTH, INC.

Principal Place of Business

Mailing Address

7000 N. W. 11th Ave.
Suite 100
Miami, FL 33150

7000 N. W. 11th Ave.
Suite 100
Miami, FL 33150

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

03/22/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0407987

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

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

2. Principal Place of Business

2a. Mailing Address

21 1855 Griffin Road

26 826 Broadway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A-128

27

City & State

City & State

23 Dania, FL

28 New York, NY

Zip Country

Zip Country

24 33004

25

29 10003

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

7000 N. W. 11th Ave.
Suite 100
Miami, FL 33150

81 Name The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street,

83

84 City
Tallahassee,

FL 85 Zip Code
32301

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

By Samuel S. Brummel, Asst. Sec.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
KIRKHAM, RICHARD
600 BILTMORE WAY
CORAL GABLES FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
BRUMMEL, M.L.
105 N. COUNTY RD
PALM BCH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 13 of this report.

SIGNATURE

M.L. Brummel
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-920-1700