

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

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95 APR 27 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10000.00 **200.00
DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L81727 (4)

1. Corporation Name

KIRKLAND HOLDINGS, INC.

Principal Place of Business

**% ROBERT F. HUDSON, JR.
701 BRICKELL AVENUE, SUITE 1800
MIAMI FL 33131**

Mailing Address

**801 BRICKELL AVE
SUITE 1301
MIAMI FL 33131
US**

3. Date Incorporated or Qualified 06/18/1990	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0201609	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

24
Zip

25
Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

29
Zip

30
Country

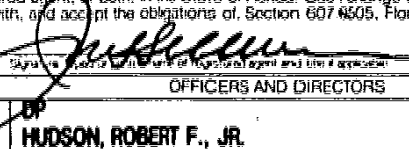
9. Name and Address of Current Registered Agent

**HUDSON, ROBERT F., JR.
701 BRICKELL AVENUE
SUITE 1800
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name John S. Sullivan
82 Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Avenue
83 Suite 1301
84 City Miami
85 State FL
86 Zip Code 33131

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  **John S. Sullivan, Vice-President** 4/18/95
(NOTE: Registered Agent signature required when registering)

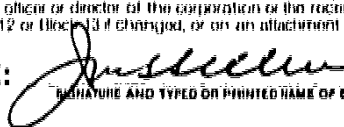
12. OFFICERS AND DIRECTORS

TITLE OP	NAME HUDSON, ROBERT F., JR.
STREET ADDRESS 701 BRICKELL AVE, #1800	
CITY, ST, ZIP MIAMI FL	
TITLE S	NAME BARRETT, JAMES H.
STREET ADDRESS 701 BRICKELL AVE, #1800	
CITY, ST, ZIP MIAMI FL	
TITLE VP	NAME SULLIVAN, JOHN S
STREET ADDRESS 801 BRICKELL AVE., STE. 1301	
CITY, ST, ZIP MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director/President	☒ Change ☐ Addition
12 NAME John S. Sullivan	
13 STREET ADDRESS 801 Brickell Avenue, Suite 1301	
14 CITY, ST, ZIP Miami, Florida 33131	☒ Change ☐ Addition
21 TITLE Secretary	
22 NAME John S. Sullivan	
23 STREET ADDRESS 801 Brickell Avenue, Suite 1301	
24 CITY, ST, ZIP Miami, Florida 33131	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	☐ Change ☐ Addition

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)(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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **John S. Sullivan**

APR 8 1995 (305)381-8340