

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M63688 (9)

1. Corporation Name:
KIT MFG. INC.

FILED
1995 JUL 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O BRENDA S. VANVALKENBURG
4761 NW 103RD AVE.
SUNRISE FL 33351
US

Mailing Address
4761 NW 103RD AVE
SUNRISE FL 33351
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 112 Kilkenny
Suite, Apt. #, etc.
22
City & State
23 LONGWOOD FL
Zip
24 32779
Country
25 USA
2a. Mailing Address
26 112 Kilkenny Ct
Suite, Apt. #, etc.
27
City & State
28 LONGWOOD FL
Zip
29 32779
Country
30 USA

3. Date incorporated or Qualified
12/16/1987
3a. Date of Last Report
08/01/1994
4. FEI Number
65-0016645
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

8. Name and Address of Current Registered Agent

VANVALKENBURG, BRENDA S.
3540 NW 114 TERRAVE
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
112 Kilkenny Ct
83
84 City
LONGWOOD FL
85 Zip Code
32779

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
D
NAME
VANVALKENBURG, BRENDA S.
STREET ADDRESS
3540 NW 114 TERR
CITY - ST - ZIP
CORAL SPRINGS FL

2. TITLE
D
NAME
VANVALKENBURG, TODD T.
STREET ADDRESS
3540 NW 114 TERR
CITY - ST - ZIP
CORAL SPRINGS FL

3. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
112 Kilkenny Ct
LONGWOOD FL 32779
Change Addition

2. 1. TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
112 Kilkenny Ct
LONGWOOD FL 32779
Change Addition

3. 1. TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Change Addition

4. 1. TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

5. 1. TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

6. 1. 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: Brenda S. Van Valkenburg
BRENDA S. Van Valkenburg

7-3-95 407-865-7114