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AND
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55 MAY -1 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Official Member
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **M84391** (5)

1. Corporation Name

KAIBEE HOLDINGS, INC.

Principal Place of Business

**% CHARLES ALAN ROSS PA
3845 S.W. 41 STREET
PEMBROKE PARK FL 33023**

Mailing Address

**% CHARLES ALAN ROSS PA
3845 S.W. 41 STREET
PEMBROKE PARK FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Reincorporated

06/08/1988

3a. Date of Last Report

07/05/1994

2. Principal Place of Business

21. State Apt # etc

3845 S.W. 41 Street

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Apt # etc

3845 S.W. 41 Street

27. City & State

28. Zip

29. Country

4. FEI Number

65-0282422

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

☒ Yes ☐ No

Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSS, CHARLES ALAN P.A.
3845 S.W. 41 STREET
PEMBROKE PARK FL 33023**

81. Name

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

3845 S.W. 41 St.

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.0608, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0607-0608, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

PD

15. NAME

RIBADENEIRA, MARIO

16. STREET ADDRESS

3845 S.W. 41ST STREET

17. CITY

PEMBROKE PARK FL 33023

18. STATE

FL

19. ZIP

33023

20. COUNTRY

FL

21. TITLE

VSM

22. NAME

RIBADENEIRA, FELIPE

23. STREET ADDRESS

3845 S.W. 41ST STREET

24. CITY

PEMBROKE PARK FL 33023

25. STATE

FL

26. ZIP

33023

27. COUNTRY

FL

28. TITLE

FL

29. NAME

FL

30. STREET ADDRESS

FL

31. CITY

FL

32. STATE

FL

33. ZIP

FL

34. COUNTRY

FL

35. TITLE

FL

36. NAME

FL

37. STREET ADDRESS

FL

38. CITY

FL

39. STATE

FL

40. ZIP

FL

41. COUNTRY

FL

42. TITLE

FL

43. NAME

FL

44. STREET ADDRESS

FL

45. CITY

FL

46. STATE

FL

47. ZIP

FL

48. COUNTRY

FL

49. TITLE

FL

50. NAME

FL

51. STREET ADDRESS

FL

52. CITY

FL

53. STATE

FL

54. ZIP

FL

55. COUNTRY

FL

SIGNATURE:

Felipe Ribadeneira
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FELIPE RIBADENEIRA VICE PRESIDENT

APR 19 1995