2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P04000140273 1. Entity Name KIMI PROPERTIES, INC. Principal Place of Business Mailing Address 3122 GOLFVIEW RD. 3122 GOLFVIEW RD. SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2011681 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAKRIS, BASIL Street Address (P.O. Box Number is Not Acceptable) 2107 NORTH WESTSHORE RD **AVON PARK FL 33825** City F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with: and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tile. Lamplicable, (NOTE: Beatstered Agent signature required when reinstalling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MAKRIS, BASIL J NAME NAME U00000860645 04/02/08-80072-009 150.00 STREET ADDRESS 2107 NORTH WESTSHORE STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KARABINIS, GEORGE NAME NAME STREET ADDRESS 301 MACLANE STREET ADDRESS CITY-ST-ZE SEBRING FL 33870 CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7P TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal citied as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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