

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 3:18

DOCUMENT # P38026

(1)

1. Corporation Name

KALGLAS INTERNATIONAL INC.

Principal Place of Business

7826 NW 53RD ST
MIAMI FL 33166
US

Mailing Address

7826 NW 53RD ST
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/24/1992

3a. Date of Last Report
05/01/1994

4. FEI Number
13-1975018

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

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LICHTMAN, CHARLES T.
EMERALD LAKE CORPORATE PARK, SUITE B
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312-6525

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
DVS
BROIDE, ISRAEL
STREET ADDRESS
4805 NW 79TH AVENUE #17
CITY-ST-ZIP
MIAMI FL

1.1 TITLE
12 NAME
DVS
BROIDE, ISRAEL
13 STREET ADDRESS
7826 N.W. 53rd St.
14 CITY- ST-ZIP
Miami, FL 33166
☒ Change ☐ Addition

TITLE
NAME
DPT
BROIDE, BERNARD
STREET ADDRESS
4805 NW 79TH AVENUE #17
CITY- ST-ZIP
MIAMI FL

2.1 TITLE
22 NAME
DPT
BROIDE, BERNARD
23 STREET ADDRESS
7826 N.W. 53rd St.
24 CITY- ST-ZIP
Miami, FL 33166
☒ Change ☐ Addition

TITLE
NAME
D
ORTEGA, JORGE
STREET ADDRESS
4805 NW 79TH AVENUE #17
CITY- ST-ZIP
MIAMI FL

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST-ZIP
DELETE
☒ Change ☐ Addition

TITLE
NAME
D
NUEZ, VILMA
STREET ADDRESS
4805 NW 79TH AVENUE #17
CITY- ST-ZIP
MIAMI FL

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST-ZIP
DELETE
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST-ZIP

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)(k), 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 in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Israel Broide

1-30-95

(305)

471-0827