

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000009270 (8)

1. Corporation Name

KEMP GROUP, INC.



Principal Place of Business

Mailing Address

1 FLORIDA PARK DR. SO.
SUITE 215
PALM COAST FL 32137

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SUITE 215
PALM COAST FL 32137

3. Date Incorporated or Qualified

02/08/1993

3a. Date of Last Report

05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 1 Florida Park Dr. So

26 1 Florida Park Dr. So

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 112

27 Suite # 215

City & State

City & State

23 Palm Coast, FL

28 Palm Coast, FL

Zip

Country

Zip

Country

24 32137

25 USA

29 32137

30 USA

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KJELL LARSSON
1 FL PARK DR. SO.
SUITE 215
PALM COAST FL 32137

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 type or printed name of registered agent and of corporation

(NOTE: Registered Agent signature required when re-stating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME PD
STREET ADDRESS LARSSON, KJELL
CITY-ST-ZIP 9 FERN CT
PALM COAST FL 32137

TITLE
NAME S
STREET ADDRESS EVA, LARSSON
CITY-ST-ZIP 9 FERN ST
PALM COAST FL 32137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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NAME
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CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kjell Larsson
President

8/5/96

904-446-1955