

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 # P93000058644 (4)

1. Corporation Name

KLH INVESTIGATIONS, INC.

Principal Place of Business

Mailing Address

BEN L. HENSCHEL
3363 W. COMMERCIAL BLVD., #A-115
FORT LAUDERDALE FL 33309

BEN L. HENSCHEL
3363 W. COMMERCIAL BLVD., #A-115
FORT LAUDERDALE FL 33309



2. Principal Place of Business

2a. Mailing Address

21 3343 W. COMMERCIAL BLVD

26 3343 W. COMMERCIAL BLVD

Suite, Apt., etc.

Suite, Apt., etc.

22 102

27 102

City & State

City & State

23 FT. LAUDERDALE, FL

28 FT. LAUDERDALE, FL

Zip

Country

Zip

Country

24 33309

25 USA

29 33309

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENSCHEL, BEN L
3363 WEST COMMERCIAL BLVD.
SUITE A-115
FT. LAUDERDALE FL 33309

81 Name
82 HENSCHEL, BEN L.
83 Street Address (P.O. Box Number is Not Acceptable)
3343 W. COMMERCIAL BLVD
84 SUITE 102
85 City
FT. LAUDERDALE
86 State
FL
87 Zip Code
33309

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 of corporation or authorized agent (if not a general partner or partner)

(NOTE: Registered Agent's signature required when incorporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
D HENSCHEL, BEN L.
STREET ADDRESS
3363 WEST COMMERCIAL BLVD. #A-115
CITY - ST - ZIP
FT LAUDERDALE FL 33309

TITLE
NAME
D LEBIN, LARRY C.
STREET ADDRESS
3363 WEST COMMERCIAL BLVD #A-115
CITY - ST - ZIP
FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
D HENSCHEL, BEN L.
12 NAME
13 STREET ADDRESS
3343 W. COMMERCIAL BLVD, STE. 102
14 CITY - ST - ZIP
FT. LAUDERDALE, FL 33309

21 TITLE
D LEBIN, LARRY C.
22 NAME
23 STREET ADDRESS
3343 W. COMMERCIAL BLVD, STE. 102
24 CITY - ST - ZIP
FT. LAUDERDALE, FL 33309

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, changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 486-9009

CR2E034 (3/96)