

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000081645 (2)

1. Corporation Name

KHS GROUP CORPORATION



Principal Place of Business

801 S GOLDWYN AVE  
ORLANDO FL 32805

Mailing Address

801 S GOLDWYN AVE  
ORLANDO FL 32805

2. Principal Place of Business

21 851 Saledo Dr.

Suite, Apt. #, etc.

26 Mailing Address

26 851 Saledo Dr.

Suite, Apt. #, etc.

27

City & State

28 Alt. Spgs, Fl

Zip

24 32714

Country

25 Seminole

29 Zip

29 32714

30 Country

30 Seminole

3. Date Incorporated or Qualified  
11/29/1993

3a. Date of Last Report  
05/01/1995

4. FEI Number

59-3214960

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

10. Name and Address of New Registered Agent

SO, KYUNG H  
801 S GOLDWYN AVE  
ORLANDO FL 32805

61 Name  
SO, Kyung H.

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

63 851 Saledo Dr.

64 City  
Alt. Spgs, FL 32714

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 re-registering)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13.	14.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SO, KYUNG H 801 S GOLDWYN AVE ORLANDO FL	<input type="checkbox"/> DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SO, Kyung H. 851 Saledo Dr. Alt. Spgs, Fl 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SO, HELEN H 481 NANTUCKET CT. #203 ALTAMONTE SPRING FL	<input type="checkbox"/> DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SO, Helen H. 851 Saledo Dr. Alt. Spgs, Fl 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

4/29/96 114-1105  
(407)  
Daytime Phone #

CR2E034 (12/95)