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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000045899 (9)

1. Corporation Name
KLM PRODUCTS, INC.

Principal Place of Business

690 OSCEOLA AVE #208
WINTER PARK FL 32789

Mailing Address

P O BOX 2231
WINTER PARK FL 32780-2231
US



2. Principal Place of Business

21 215 OSCEOLA COURT

Suite, Apt. #, etc.

22 WINTER PARK, FL

23 32789 USA

24 32789 USA

2a. Mailing Address

26 PO BOX 2201

Suite, Apt. #, etc.

27 WINTER PARK, FL

28 32790 USA

29 32790 USA

3. Date Incorporated or Qualified

06/13/1994

3a. Date of Last Report

04/29/1996

4. FEI Number

59-3253293

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

9. Name and Address of Current Registered Agent

BRADFORD, CARTER A
600 E COLONIAL DR
SUITE 310
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name WILLIAM W. KIRK
82 Street Address (P.O. Box Number is Not Acceptable) 215 OSCEOLA COURT
83
84 City WINTER PARK FL 85 Zip Code 32789

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

William W. Kirk

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2-14-97

DATE

12. OFFICERS AND DIRECTORS

TITLE P DELETE

NAME MATTEO, FRANK R
STREET ADDRESS 9 SHINGLE OAK DR
CITY-ST-ZIP VOORHEES NJ

TITLE VP DELETE

NAME LAINO, VINCENT A
STREET ADDRESS 302 FALL CREEK DR
CITY-ST-ZIP RICHARDSON TX

TITLE ST DELETE

NAME KIRK, WILLIAM W
STREET ADDRESS 690 OSCEOLA AVE., #208
CITY-ST-ZIP WINTER PARK FL

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

WILLIAM W. KIRK 2/14/97 407-645-2363

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)