

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra L. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 26 AM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # P94000065086 (8)

1. Corporation Name

K.I.S.S. CORPORATION

Principal Place of Business

740 NW 73RD TER
PLANTATION FL 33317

Mailing Address

740 NW 73RD TER
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1994

3a. Date of Last Report

4. FEI Number

65-0535977

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

Suite, Apt. #, etc

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

TANGORA, C DAVID ESQ
200 SE 18TH CT
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

LAMB, DENNIS

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

2341 OAK COURT

83

84 City

PEMBROKE PINES

FL

85 Zip Code

33026

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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature must be printed name, registered agent, and not a corporation)

(Signature must be printed name, registered agent, and not a corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HAHN, DIANA C
STREET ADDRESS	740 NW 73RD TER
CITY, ST, ZIP	PLANTATION FL 33317
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	

1. TITLE	P	XX Change	☐ Addition
2. NAME	LAMB, DENNIS		
3. STREET ADDRESS	2341 OAK COURT		
4. CITY, ST, ZIP	PEMBROKE PINES, FL 33026		
5. TITLE	VP	Change	XX Addition
6. NAME	KEMPER, ROBERT D.		
7. STREET ADDRESS	11907 S.W. 13th CT.		
8. CITY, ST, ZIP	DAVIE, FL 33325		
9. TITLE		☐ Change	☐ Addition
10. NAME			
11. STREET ADDRESS			
12. CITY, ST, ZIP			
13. TITLE		☐ Change	☐ Addition
14. NAME			
15. STREET ADDRESS			
16. CITY, ST, ZIP			
17. TITLE		☐ Change	☐ Addition
18. NAME			
19. STREET ADDRESS			
20. 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)(b), 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of change, or on an attachment with an address.

SIGNATURE:

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

Dennis Lamb

5/10/95

(305)653-4008