

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000077388 (4)

1. Corporation Name

KRESTMARC INTERNATIONAL, INC.



Principal Place of Business

1824 N. ATLANTIC BLVD
FT LAUDERDALE FL 33305
US

Mailing Address

1775 BANYAN CREEK CIR. NORTH
BOYNTON BEACH FL 33436

2. Principal Place of Business

21 1824 N. ATLANTIC BLVD

Suite, Apt. #, etc.

22 FT. LAUDERDALE, FL.

City & State

23 33305

Zip

Country

24 FLAORAD

2a. Mailing Address

26 1924 N. ATLANTIC BLVD

Suite, Apt. #, etc.

27 FT. LAUDERDALE

City & State

28 FL.

Zip

29 33305

Country

30 FLAORAD

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0551508

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

HILLERT, MARY M
1775 BANYAN CREEK CIR. NORTH
BOYNTON BEACH FL 33436

10. Name and Address of New Registered Agent

81 Name

MARY M. HILLERT

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

1775 BANYAN CREEK CRC. N.

83

BOYNTON BEACH, FL.

84 City

FL

85

Zip Code

33436

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 the corporation's registered agent and the registered agent.

Signature of the corporation's registered agent and the registered agent.

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
HILLERT, MARY M
1775 BANYAN CRK. CRC. N.
BOYNTON BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ 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

7/23/96 954-584-7800
Date Daytime Phone #

CR2E034 (12/95)