FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000087776 (8)

KINGSTABLE INTERNATIONAL, INC.

713 S ORANGE AVE 713 S ORANGE AVE SARASOTA FL 34236-7717 SARASOTA FL 34236 3a. Date of Last Report 3. Date incorporated or Qualified 02/15/1996 12/02/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Flace of Business 65-0557694 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes K No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MERCURIO, JOHN J 713 S ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34236 ₿3 84 85 Zip Code City 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. DATE Signitive Expirer or printed infine of registeriou agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE Change Addition PD Tille MURRAY, MICHAEL J 1.2 NAME NAVE 5 FIVE OAKS CLOSE SEABRIDGE 1.3 STREET ADDRESS STREET ADDRESS **NEWCASTLE-UNDER-LYNN.STAFFS** 1.4 CITY-ST-ZIP CHTY+ST-7/P DELETE 2.1 TITLE Change Addition TITLE BAGNALL, ROBIN A 2.2 NAME NAME 5 FIVE OAKS CLOSE SEABRIDGE 2.3 STREET ADDRESS STREET ADDRESS NEWCASTLE-UNDER-LYNN, STAFF 2 4 CITY-ST-70P City+5*-2iP Addition Change

31 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY - ST- ZIP

5.3 STREET ADDRESS

63 STREET ADDRESS

64 CITY - ST - ZIP

5.4 CITY - ST - ZIP

3.4. 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:

TITLE

NAME

THE

NAME STREET ADDRESS

THUE

NAME

TITLE

NAME

STREET ADDRESS

COLY-ST-ZIP

CITY - \$1 - 20F

STREET ADDRESS

STREET ACCRESS

CITY-ST 70

RA BAGNAL

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13 FEBRUARY 1997

Daytime Phone #

FILED

Feb 25 1997 8:00am

Secretary of State

Change

Change

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Addition

Addition

Addition

(96/6) CR2E034