

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000001289 1. Corporation Name KENRAY I.M.C., LIMITED, INC.			
Principal Place of Business 663 Laufin Court Lawrenceville GA 3043-2333		Mailing Address 663 Laufin Court Lawrenceville GA 3043-2333	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified January 4, 1995		4. FEI Number 59-3292484	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent INTEGRATED MARKETING CONCEPTS, INC. 130 ENTERPRISE AVENUE, SUITE G PALM BAY, FLORIDA 32909		81 Name ALRON ENTERPRISES, INC. 82 Street Address 390 Narragansett Street NE 83 84 City Palm Bay 85 Zip Code FL 32907	
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: <i>Ronald Gallagher</i> - ALRON ENTERPRISES, INC., RONALD GALLAGHER, PRES. (Signature required for principal officers and directors of corporation or for registered agent. (NOT: Registered Agent's signature required with incorporation.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President 1.2 NAME Paul Kingston 1.3 STREET ADDRESS 663 Laufin Court 1.4 CITY-ST-ZIP Lawrenceville, GA 3043-2333		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME ☐ Change ☐ Addition 1.3 STREET ADDRESS ☐ Change ☐ Addition 1.4 CITY-ST-ZIP ☐ Change ☐ Addition	
2.1 TITLE Secretary 2.2 NAME Pearl Kingston 2.3 STREET ADDRESS 663 Laufin Court 2.4 CITY-ST-ZIP Lawrenceville, GA 3043-2333		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME ☐ Change ☐ Addition 2.3 STREET ADDRESS ☐ Change ☐ Addition 2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
3.1 TITLE ☐ DELETE 3.2 NAME ☐ DELETE 3.3 STREET ADDRESS ☐ DELETE 3.4 CITY-ST-ZIP ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
4.1 TITLE ☐ DELETE 4.2 NAME ☐ DELETE 4.3 STREET ADDRESS ☐ DELETE 4.4 CITY-ST-ZIP ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
5.1 TITLE ☐ DELETE 5.2 NAME ☐ DELETE 5.3 STREET ADDRESS ☐ DELETE 5.4 CITY-ST-ZIP ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
6.1 TITLE ☐ DELETE 6.2 NAME ☐ DELETE 6.3 STREET ADDRESS ☐ DELETE 6.4 CITY-ST-ZIP ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME ☐ Change ☐ Addition 6.3 STREET ADDRESS ☐ Change ☐ Addition 6.4 CITY-ST-ZIP ☐ Change ☐ Addition	
14. I 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: <i>Pearl Kingston</i> Pearl Kingston, Sec. 4/20/98. (770)962-8490			

CR2E034 (10/97)