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PROFIT CORPORATION ANNUAL REPORT

1997

Lam as officer or director of the appears in Block 12 or Block 13 if o

SIGNATURE AND TYPED OR PRINTED I

ME OF SIDMING OFFICER OR DIRECTOR

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500001439 (5)

KARSON INTERNATIONAL CORP.

Principal Paule of Business Mailmo Address 13701 SW 147TH AVE 13701 SW 147TH AVE MIAMI FL 33196 MIAMI FL 33196-2884 3. Date Incorporated or Qualified 3a. Date of Last Report 01/06/1995 04/25/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0543884 Not Applicable 26 Suite Apt #, etc. Suite, Apr. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROBINSON, WILLIAM A 13701 SW 147TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33198** 83 84 City 85 Zip Code 11. Parsuant 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. Fair furniture with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or per to a name of regulered agent and title if appricable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) Change Addition THEE DELETE 1.7 TITLE ROBINSON, WILLIAM A NAME 1.2 NAME 13701 SW 147TH AVE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33196** 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 THLE Tille PALENCIA, ALENXANDER 22 NAME NAME 13701 SW 147TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 2 4 CITY-ST-ZIP DELETE Addition 3 1 TITLE Change 111 6 NAMI 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 34 CITY-ST-ZIP CHY-S2 782 DELLTE 4.1 TITLE Change Addition THLE 4.2 NAME MAYE STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - S1 - Zif DELETE Change Addition 51 TIFLE THILE NAM: 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHEY \$1-719 1/03 DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST- 7(P) pes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the by report is true and accurate and that my signature shall have the same legal effect as if made under oath; that is compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name I do hereby certify that the information information is dicated on this armual re r supplemental ann or the reveiver or t