FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P95000002348

1. Corporation Name
KOVINA CORPORATION

Principal Place of Business
1370 NW 81 AVE
PLANTATION, FL 33322

Mailing Address
SAME

3. Date Incorporated or Qualified: 1-6-95
3a. Date of Last Report: NA

2. Principal Place of Business
21: 6101 NW 43 WAY
22: Suite, Apt. #, etc.
23: City & State: Coconut Creek, FL
24: Zip: 33073
25: Country: US

2a. Mailing Address
26: 6101 NW 43WAY
27: Suite, Apt. #, etc.
28: City & State: COCONUT CREEK, FL
29: Zip: 33073
30: Country: US

4. FEI Number: 65-0546764 ☐ 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

ERICO BUENO
1370 NW 81 AVE
PLANTATION, FL 33322

10. Name and Address of New Registered Agent

81 Name: ERICO BUENO
82 Street Address (P.O. Box Number is Not Acceptable): 6101 NW 43 WAY
83
84 City: COCONUT CREEK FL 85 Zip Code: 33073

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: Erico Bueno ERICO BUENO PRESIDENT 5-25-96
Signature, typed or printed name of individual with authority to sign on behalf of corporation — Title of individual with authority to sign on behalf of corporation — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PRESIDENT	☐ DELETE	1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	ERICO BUENO		1.2 NAME	ERICO BUENO	
STREET ADDRESS	1370 NW 81 AVE		1.3 STREET ADDRESS	6101 NW 43WAY	
CITY-ST-ZIP	PLANTATION, FL 33322		1.4 CITY-ST-ZIP	COCONUT CREEK, FL 33073	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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***225.00

or 5/30/96

CR2E034 (12/95)

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)(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: Erico Bueno ERICO BUENO PRESIDENT 5-23-96 (954)584-7214
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone Number