

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 # P95000003175 (3)

1. Corporation Name

KIMBERCO, INC.



Principal Place of Business

56 154TH AVE.  
MADEIRA BEACH FL 33708

Mailing Address

56 154TH AVE.  
MADEIRA BEACH FL 33708

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

QUINN, KIMBERLY  
56 154TH AVE.  
MADEIRA BEACH FL 33708

10. Name and Address of New Registered Agent

81 Name Roy D. QUINN  
82 Street Address (P.O. Box Number is Not Acceptable)  
56 154TH AVE  
83  
84 City MADEIRA BEACH FL 85 Zip Code 33708

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

Roy D. Quinn

Roy D.

28 April 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	QUINN, KIMBERLY II	56 154TH AVE.	MADEIRA BEACH FL 33708	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 CHANGE	16 ADDITION
PRESIDENT	CHERYL E. QUINN	56 154TH AVE	MADEIRA BEACH, FL 33708	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
SEC/TREAS.	ROY D. QUINN	56 154TH AVE	MADEIRA BEACH, FL 33708	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Roy D. Quinn

28 April 1996

(813) 345-8414

CR2E034 (12/95)