

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

FILED

Feb 03, 1999 8:00am  
Secretary of State

02-03-1999 90008 014 \*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000005980

1. Corporation Name  
KS INC. OF USA

Principal Place of Business

630 S DIXIE HWY  
LAKE WORTH FL 33460

Mailing Address

630 S DIXIE HWY  
LAKE WORTH FL 33460

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1995

4. FEI Number

65-0547724

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 owes the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RAHMAN, REZAUR  
630 S DIXIE HWY  
LAKE WORTH FL 33460

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME RAHMAN, REZAUR  
STREET ADDRESS 874 N DIXIE HWY  
CITY-ST-ZIP LANTANA FL 33462

DELETE

TITLE D  
NAME CHOWDHURY, MAKUSOUL H  
STREET ADDRESS 874 N DIXIE HWY  
CITY-ST-ZIP LANTANA FL 33462

DELETE

TITLE D  
NAME CHOUDHURY, MAHBUBUL H  
STREET ADDRESS 615 LANTANA RD,  
CITY-ST-ZIP LANTANA FL 33462

DELETE

TITLE D  
NAME CHOWDHURY, BADRUL A  
STREET ADDRESS 630 S DIXIE HWY  
CITY-ST-ZIP LAKE WORTH FL 33460

DELETE

TITLE D  
NAME AKHAND, FARID A  
STREET ADDRESS 615 LANTANA RD  
CITY-ST-ZIP LANTANA FL 33462

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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)(l), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
RAHMAN, REZAUR, PRESIDENT

Date

1/14/99

Daytime Phone #

561-586-7271

CR2E034(11/98)