

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000013338 (5)

1. Corporation Name

KIM AIR INTERNATIONAL, INC.

Principal Place of Business

~~DAVID S. ZIMBLE-ESQ.~~
~~1401 BRICKELL AVE. PENTHOUSE~~
~~MIAMI FL 33131~~

Mailing Address

~~DAVID S. ZIMBLE-ESQ.~~
~~1401 BRICKELL AVE. PENTHOUSE~~
~~MIAMI FL 33131~~



2. Principal Place of Business

21 15539 Miami Lakes, No.

Suite, Apt. #, etc

22 No. 103

City & State

23 Miami Lakes, FL

24 Zip 33014

Country

2a. Mailing Address

26 15539 Miami Lakes, No.

Suite, Apt. #, etc

27 No. 103

City & State

28 Miami Lakes, FL

29 Zip 33014

Country

3. Date Incorporated or Qualified

02/15/1995

3a. Date of Last Report

4. FEI Number

65-0555463

☒ 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

~~ZIMBLE, DAVID S~~
~~1401 BRICKELL AVE.~~
~~PENTHOUSE~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name

Jefferson Knight

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

701 Brickell Avenue

83

Suite 1200

84 City

Miami

FL

85

Zip Code
33131

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 of J.P. Knight)

(J.P. Knight, Registered Agent) 4-29-96

12. OFFICERS AND DIRECTORS

TITLE President & Sole Director
NAME Nishio-Kimura, Midori
STREET ADDRESS 15539 Miami Lakes, North
CITY-ST-ZIP No. 103
Miami Lakes, FL 33014

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(J.P. Knight, Attorney) 4-29-96 305-379-2800

CR2E034 (12/95)