

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

FILED  
Jul 01, 1999 8:00 am  
Secretary of State

07-01-1999 90004 007 \*\*\*550.00

0230004

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000027903

1. Corporation Name KOWELL CORPORATION

Principal Place of Business 8381 S.W. 40TH STREET MIAMI FL 33155

Mailing Address 9130 S. DADELAND BLVD. SUITE 1607 MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1995

2. Principal Place of Business 21 4080 S.W. 84 Ave Suite, Apt. #, etc.

2a. Mailing Address 26 4080 S.W. 84 Ave Suite, Apt. #, etc.

4. FEI Number 65-0688489 Applied For Not Applicable

22 Suite E City & State

27 Suite E City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 MIAMI-FLORIDA Zip Country

28 MIAMI-FLORIDA Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33155 25 USA

29 33155 30 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PENEDO, FRANCISCO 8381 S.W. 40TH STREET MIAMI FL 33155

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Columns include Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

Table with 4 columns for Additions/Changes to Officers and Directors. Columns include Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 6/28/99 (305) 227-7366

CR2E034 (11/98)