

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

DOCUMENT # P95000032142 (8)

1. Corporation Name

KMA GROUP, INC.



Principal Place of Business

20616 N.E. 7TH COURT
N. MIAMI BEACH FL 33179

Mailing Address

20616 N.E. 7TH COURT
N. MIAMI BEACH FL 33179

2. Principal Place of Business

2a. Mailing Address

21 4036 NE 5TH AVE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 OAKLAND PARK FL

28 City & State

24 Zip Country

29 Zip Country

33334 USA

30

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified

04/25/1995

3a. Date of Last Report

4. FEI Number

65-0575066

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

10. Name and Address of New Registered Agent

81 Name

ROCCO R. IARIA

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

4420 NE 13TH TERRACE

83 City & State

84 City

OAKLAND PARK

FL

85 Zip Code

33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

ROCCO R. IARIA

5/25/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
RUDESYLE, ALBERT J
20616 N.E. 7TH COURT
N. MIAMI BEACH FL 33179

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
ROCCO R. IARIA
4420 NE 13TH TERRACE
OAKLAND PARK FL 33334

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VP
ROBERT W. BARNES
57 WEST KEEN ST
KISSIMEE FL 34744

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VP
ELSIE B. WHITTINGTON
57 WEST KEEN ST
KISSIMEE FL 34744

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VP
BRANDON KUHN
4036 NE 5TH AVE
OAKLAND PARK FL 33334

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROCCO R. IARIA

5/25/96

954 561 2006

CR2E034 (12/95)