

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000048396 (2)

1. Corporation Name

K & A INVESTMENTS, INC.



Principal Place of Business

Mailing Address

~~1031 NORTH MIAMI BEACH BLVD.~~
~~NORTH MIAMI BEACH FL 33162~~

~~1031 NORTH MIAMI BEACH BLVD.~~
~~NORTH MIAMI BEACH FL 33162~~

2. Principal Place of Business

2e. Mailing Address

21 726 ARTHUR GODFREY RD.

26 726 ARTHUR GODFREY RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MIAMI BEACH, FL

28 MIAMI BEACH, FL

24 33140

Country

25 USA

29 33140

Country

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

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

ROSENTHAL, KERRY E

~~1031 NORTH MIAMI BEACH BLVD.~~
~~NORTH MIAMI BEACH FL 33162~~

(SINE) Name Kerry E Rosenthal

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

83 2875 NE. 191 ST., Ste 500

84 City Aventura

FL 85 Zip Code 33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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]

(NOTE: Registered Agent signature required when not principal)

8/8/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME MACHLAN, AMER
STREET ADDRESS 800 OCEAN DRIVE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D
NAME KOVSOESKI, KLINE
STREET ADDRESS 726 ARTHUR GODFREY RD.
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KLINE KOVACESKI

8/1/96

305
673-8208

CR2E034 (3/96)