

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P95000053188 (5)

1. Corporation Name
KENWICK, INC.

Principal Place of Business

3909 N.E. 163RD ST
STE 308
N. MIAMI BEACH FL 33160

Mailing Address

3909 N.E. 163RD ST
STE 308
N. MIAMI BEACH FL 33160



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2445 E. Sunrise Blvd		26 2445 E. Sunrise Blvd		07/07/1995	
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number	
22 512		27 512		65-0596319	
City & State		City & State		5. Certificate of Status Desired	
23 FT Lauderdale FL		28 FT Lauderdale FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24 33304		29 33304		Trust Fund Contribution	
Country		Country		<input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WEISSMAN, HAROLD
1776 PINE ISLAND RD.
SUITE 118
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Kenneth Wulwick
NAME	WULWICK, KENNETH	1.2 NAME	
STREET ADDRESS	3909 N.E. 163RD ST	1.3 STREET ADDRESS	2445 E. Sunrise Blvd Suite 512
CITY - ST - ZIP	N. MIAMI BEACH FL 33160	1.4 CITY - ST - ZIP	FT Lauderdale FL 33304
TITLE	S	2.1 TITLE	NABRIDGE, MARGIE
NAME	NABRIDGE, MARGIE	2.2 NAME	
STREET ADDRESS	3909 N.E. 163RD ST	2.3 STREET ADDRESS	2445 E. Sunrise Blvd #512
CITY - ST - ZIP	N. MIAMI BEACH FL 33160	2.4 CITY - ST - ZIP	FT. Lauderdale, FL 33304
TITLE	VP	3.1 TITLE	Glickman, Shel
NAME	BLACKMAN, SHEL	3.2 NAME	
STREET ADDRESS	3909 N.E. 163RD ST	3.3 STREET ADDRESS	2445 E. Sunrise Blvd #512
CITY - ST - ZIP	N. MIAMI BEACH FL 33160	3.4 CITY - ST - ZIP	FT Lauderdale, FL 33304
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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

SIGNATURE:

Kenneth Wulwick

4-24-98 954-566-5264

CR2E034 (10/97)