SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000061404 (6) K & W INTERNATIONAL, INC. Principal Place of Business Mailing Address 2082 NW 43 TERR #6 2082 NW 43 TERR #6 LAUDERHILL FL 33313 LAUDERHILL FL 33313 3. Date Incorporated or Qualified 08/09/1995 3a. Date of Last Report Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WALTERS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2082 NW 43 TERR #6 82 LAUDERHILL FL 33313 В3 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE INOTE: Bi-gistered Agent signarive required when recistating) Signature, typed or printed numeral registered agent and title if appealable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 13. OFFICERS AND DIRECTORS 12 Change Addition DELETE 11 THILE TITLE CR2E034 WALTERS, JEFFERY 1.2 NAME NAME 2082 NW 43 TERR #6 L3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 14 COY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 21 THUE TITLE WALTERS, GILLIAN 2.2 NAME NAME 2082 NW 43 TERR #6 2.3 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 2 4 CHTY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - 71P CITY-SI-ZIP Change Addition DELFTE 5.1 TITLE TITLE 5 2 NAME 5 3 STREET ADDRESS STREET ADDRESS 54 City-St-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS 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 an an officer or direction 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 Rilock 12 or Rilock 13 if chapted are an attachment with an address. CITY-ST-2IP an attachment with an address that my name appear

NING OFFICER OR DIRECTOR

SIGNATURE: