## FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 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 33313-4315 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1995 08/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-0603659 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes **₩**o 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WALTERS, JEFFREY 81 Namo 2082 NW 43 TERR #6 82 Street Address (P.O. Box N nber LAUDERHILL FL 33313 83 84 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 of the corporation's board of directors. I because the appointment as registered egent, or both, in the with, and accept the size of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered digations of, Section 607,0505, Florida Statutes. (NOTE: Registored Agent signature 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELE 1E Cnange Addition TITLE 1.1 TITLE WALTERS, JEFFERY NAME 1.2 NAME 2082 NW 43 TERR #6 STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition WALTERS, GILLIAN NAME 2.2 NAME 2082 NW 43 TERR #6 STREET ADDRESS 2.3 STREET ADDRESS **LAUDERHILL FL 33313** CITY-ST-ZIP 2 4 CHY-S1-ZIP DELETE TITLE Change Addition 3.1 THLE NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** CITY-ST-ZIP 34. CITY-ST-ZIF DELETE TITLE 41 1BLF Change Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE TITLE Change Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS **5.8 STREFT ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.8 STREET ADDRESS

14. I do 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 cortify 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 18 if changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

2/31/05

LOODYSK SHIP

**FILED** 

May 09 1997 8:00am

Secretary of State