

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 # P95000080130 (4)

1. Corporation Name

KPM HOLDINGS, INC.



Principal Place of Business

Mailing Address

C/O HARVEY J. SPINOWITZ
1455 COURT ST
CLEARWATER FL 34616

C/O HARVEY J. SPINOWITZ
1455 COURT ST
CLEARWATER FL 34616

2. Principal Place of Business

2a. Mailing Address

21 1756 ARABIAN LANE

26 1756 ARABIAN LANE

59-3349584

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Palm Harbor

27 Palm Harbor

City & State

City & State

23 Florida

28 Florida

Zip

Country

Zip

Country

24 34685

25 Pinellas

29 34685

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPINOWITZ, HARVEY J
1455 COURT STREET
CLEARWATER FL 34616

81 Name

Kenneth Paul Malmstrom

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

1756 ARABIAN LANE

83

Palm Harbor

84 City

FL

85 Zip Code

34685

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 is 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, type or printed name of registered agent and state if applicable

(If the Registered Agent signs the response when transferring)

3-17-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-96

DATE

813-787-4717

Daytime Phone #

CR2E034 (12/95)