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

Mailing Address 5559 NW 72ND AVE.

MIAMI FL 33166-4250

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5559 NW 72ND AVE.

MIAMI FL 33168



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000080919 (0)

KOLBRHUNC INTERNATIONAL GROUP CORPORATION

3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1996 10/20/1995 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0650675 Not Applicable 21 26 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name POGHETTINI, LUIS 5559 NW 72ND AVE. 62 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 63 City 84 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 inspired or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition TITLE 1.1 THILE POGHETTINI, LUIS 1.2 NAME NAME 5559 NW 72ND AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** 1.4 CITY-ST-ZIP C:1Y - ST - Z)P DELETE Change Addition DST 2.1 TITLE TITLE Beni. Ama M 2.2 NAME NAME 5559 NW 72ND AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 2. 4 CITY-\$T-ZIP CITY-ST-7IP DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-7IP DELETE Change Addition 4 5 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-2IP DELETE ☐ Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$T - ZIP CITY - ST - ZiF 14. I do hereby certify that the information su information indicated on this annual repo with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the pplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ne receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name I am an officer or director of the corporate appears in Block 12 or Block 13 if change an attachment with an address

URE REQUIRED