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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 31 1997 8:00am

Secretary of State

Daytime Prione #

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087649 (6)

KATI CORPORATION

Principal Place of Business

SIGNATURE:

2146 NW 28 STREET APT. 6 1800 SW 1ST SUITE 312 MIAMI FL 33142 MIAMI FL 33135-1945 3a. Date of Last Report 08/08/1996 3. Date Incorporated or Qualified 11/15/1995 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0635921 N.W. 42 Avenue 256 Not Applicable 26 Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAM Added to Fees **Trust Fund Contribution** 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No Florida Statutes 29 24 25 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name GOMEZ, TERESA 2146 NW 28 STREET APT. 6 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 84 Zip Code City 85 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 accept the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with accept the above-named corporation's board of directors. I hereby accept the appointment as registered agent. haent SIGNATURE nt and title if applicable (NOTE: Regi ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ___ Addition DELETE 1.1 TITLE TilliF GOMEZ, TERESA 1.2 NAME NAME 2146 NW 28 STREET APT. 6 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** 1.4 CITY-ST-ZIP C TY - ST - 7IP Change Addition □ DELETE 2.1 TITLE Tritie 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY: ST-7IF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME N4Mŧ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C!TY-57-7IP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 5.1 TITLE TIME 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CI1Y - \$1 - 2# Change Addition DELETE 61 TITLE THE NAME 6.2 NAME **63 STREET ADDRESS** STREET ADDRESS

14. If 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 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 1 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 approximation with an address.

Tresident