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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092274 (6)

1. Corporation Name

KNIGHT MICROSYSTEMS, INC.

Principal Place of Business

9495 NW 12TH STREET
SECOND FLOOR
MIAMI FL 33172

Mailing Address

2855 LEJEUNE RD.
807 GABLES INTERNATIONAL PLZ.
CORAL GABLES FL 33134-5832

3. Date Incorporated or Qualified
12/05/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 9550 NW 12 Street

Suite, Apt. #, etc.

22 Bay No 15

City & State

23 Miami Florida

Zip

24 33172

Country

25 USA

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number
65-0625645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

KATES, LESTER G

2855 LEJEUNE ROAD

807 GABLES INTERNATIONAL PLZ.

CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. D/P

2. BUTT, JOHN J

3. 8035 S.W. 107TH AVENUE NO. 215

4. MIAMI FL 33173

5. STD

6. GREEN, LORN A III

7. 8092 S.W. 27TH ST.

8. MIAMI FL 33155

9. DELETE

10. DELETE

11. DELETE

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23. DELETE

24. DELETE

25. DELETE

26. DELETE

27. DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 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 changed, or on an attachment with an address.

SIGNATURE:

JOHN J. BUTT

Date

Daytime Phone #

0160458

CR2E034 (9/96)