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Feb 24 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 # P96000002522 (6)

1. Corporation Name
KEMA CONSULTING, INC.

Principal Place of Business

22412 ENSENADA WAY
BOCA RATON FL 33433

Mailing Address

22412 ENSENADA WAY
BOCA RATON FL 33433-4627

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

2/96

2. Principal Place of Business

21 22412 ENSENADA WAY

Suite, Apt. #, etc.

22 BOCA RATON

City & State

23 FLORIDA

Zip

24 33433

Country

25 PALM BEACH

2a. Mailing Address

26 22412 ENSENADA WAY

Suite, Apt. #, etc.

27 BOCA RATON

City & State

28 FLORIDA

Zip

29 33433

Country

30 PALM BEACH

4. FEI Number

65-0654701

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

9. Name and Address of Current Registered Agent

SUHANDRON, INGRID
22412 ENSENADA WAY
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

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

Ingrid Suhandron, President
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/20/97
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
0 SUHANDRON, INGRID
22412 ENSENADA WAY
BOCA RATON FL 33433
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
JOSEPH T. SUHANDRON
VICE PRESIDENT
22412 ENSENADA WAY
BOCA RATON, FLA. 33433
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
SECRETARY
KENNETH SUHANDRON
441 S. FEDERAL HWY 40 DMH
DEERFIELD BEACH, FLA 33441
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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:

Ingrid Suhandron, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97
Date

561-479-4410
Daytime Phone

0317197

CR2E034 (9/96)