

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

FILED

Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000016791 (1)**

1. Corporation Name
KS MANAGEMENT GROUP, INC.

Principal Place of Business

**2424 N FEDERAL WHY #314
BOCA RATON FL 33431**

Mailing Address

**2424 N FEDERAL WHY #314
BOCA RATON FL 33431-7780**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/23/1996		3a. Date of Last Report	
21	6538 Collins Ave	26	6538 Collins Ave	4. FEI Number 650657473		Applied For Not Applicable	
22. Suite, Apt #, etc.		27. Suite, Apt #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State Miami Beach, FL		28. City & State Miami Beach, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	33496	25	DADE	29	33496	30	DADE
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BROTMAN, SUSAN J 2424 N FEDERAL WHY #314 BOCA RATON FL 33431				81 Name OWEN KOFF			
				82 Street Address (P.O. Box Number is Not Acceptable) 6538 Collins Ave			
				83			
				84 City Miami Beach FL 85 Zip Code 33496			

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOFF, ERIC	1.2 NAME	ERIC KOFF
STREET ADDRESS	251 W DEKALD PIKE	1.3 STREET ADDRESS	2801 N. OAKLAND FOREST DR. # 306
CITY - ST - ZIP	KING OF PRUSSIA PA 19406	1.4 CITY - ST - ZIP	OAKLAND PARK, FL 33309
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINGER, DAVID	2.2 NAME	DAVID Singer
STREET ADDRESS	2478 NW SAVIER #3	2.3 STREET ADDRESS	3425 NW 42nd St. #202 Bldg. 14
CITY - ST - ZIP	PORTLAND OR 97210	2.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33309
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOFF, OWEN	3.2 NAME	KOFF, OWEN
STREET ADDRESS	1144 SEAGULL LANE	3.3 STREET ADDRESS	6250 NW 42nd WAY
CITY - ST - ZIP	CHERRY HILL NJ 08003	3.4 CITY - ST - ZIP	BOCA RATON, FL 33496
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *[Signature]* 1-10-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)