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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000017186 (3)

KINGSLEY FINK, INC.

appears in Block 12 or Block 13 if

SIGNATURE:

Mailing Address Principal Place of Business 55 WESTON ROAD 55 WESTON ROAD SUITE 323 SUITE 323 FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326-1171 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 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 23 28 Added to Fees Country Country Ζıρ Zip 8. This corporation has liability for intappible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BARNETT, BRIAN K 1214 N. UNIVERSITY DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33322** 83 84 City Zip Code 11. Pursuant to the provisons 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-disciplanted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE DIANA FUNDORA FINK, KINGSLEY NAME 1.2 NAME 55 WESTON RD, SUITE 323 55 WESTON ROAD, SUITE 323 1.3 STREET ADDRESS STREET ADDRESS Ft. LAUderdale, FL 33326 FT. LAUDERDALE FL 33326 1.4 CITY - ST - 2IP CITY-ST-ZIP ☐ Change ☐ Addition DE1 ETE 2.1 TITLE TITLE FINK, BRENDA NAME 2.2 NAME 55 WESTON ROAD, SUITE 323 2 3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33326 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 31 TITLE 100.F 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIF 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-7P 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - 7IP DELETE Change Addition THLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

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

KINGSLEY FINK

14. I do hereby corbly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

FILED
Jan 17 1997 8:00am
Secretary of State

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