

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

FILED May 19 1997 8:00am Secretary of State

DOCUMENT # P96000045845 (0)

1. Corporation Name: KIM BO, INC.



Principal Place of Business: 21521 VILLIAGE LAKE LAND O'LAKES FL 34639

Mailing Address: 21521 VILLIAGE LAKE LAND O'LAKES FL 34639

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LAU, FAI 21521 VILLIAGE LAKE LAND O'LAKES FL 34639

81 Name

82 Site of Agent (P.O. Box Number is Also Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified 05/23/1996

3a. Date of Last Report

4. FEI Number

59-3401408

Apply Here Not Applicable

5. Complete 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. 199.05, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 199.05 and 199.06, Florida Statutes, the above named corporation certifies that the person for the purpose of changing its registered office or registered agent or both in the State of Florida has been duly authorized by the corporation's Board of Directors. The hereby accept the appointment as registered agent. I am familiar with and accept the organization of Sections 199.05 and 199.06, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Rows include PD LAU, FAI and VD LAU, LINDA LEE at 22868 STERLING MANOR LOOP LUTZ FL 33549.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP. Includes checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing was true and correctly filed. This exemption is not available for Florida Statutes. If neither is true, the information is false and the report of supply is false and report is false and a fine and penalty signature shall have the same legal effect as if made in good faith by an officer or director of the corporation or the secretary or trustee or corporate officer or any other person who signs this report in response to Chapter 602, Florida Statutes, and if any such appears in Block 12 or Block 13 of this report or on an attachment thereto with an affidavit.

SIGNATURE: X Fab Jall FAI LAU 1/20/97

CP-2004-19-96