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May 15 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 # P96000046709 (7)

1. Corporation Name
KC USA, INC.



Principal Place of Business
2485 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

Mailing Address
2485 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304-3100

3. Date Incorporated or Qualified 05/30/1996
3a. Date of Last Report

2. Principal Place of Business
21 1674 ALTON ROAD

2a. Mailing Address
26 1674 ALTON ROAD

4. FEI Number 65-0708-713
Applied For Not Applicable

22 Suite, Apt. #, etc. 500

27 Suite, Apt. #, etc. 500

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State MIAMI BEACH, FL

28 City & State MIAMI BEACH, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33139 Country U.S.A.

29 Zip 33139 Country U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAZAR, BRUCE E
2901 COLLINS AVENUE
MIAMI BEACH FL 33140

81 Name ANDREW J. MARKUS, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable) HUGHES HUBBARD & REED
83 201 S. BISCAYNE BLVD., Ste 2500
84 City MIAMI FL 85 Zip Code 33131

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]* ANDREW J. MARKUS DATE 5/13/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/VP	<input type="checkbox"/> DELETE
NAME	PATRICK L. ABRAHAM	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P - VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PATRICK L. ABRAHAM	
1.3 STREET ADDRESS	1674 ALTON ROAD	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
2.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ALBERT NIELS	
2.3 STREET ADDRESS	1417 MIDDLE RIVER DRIVE	
2.4 CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33304	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* ALBERT NIELS DATE 4/15/97 (305) 538-0115
Signature typed or printed name of signing officer or director

CR2E034 (9/96)