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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000072115 (4)

KBK INTERNATIONAL, INC.

Principal Place of Business Mailing Address 17128 EQUESTRIAN TRAIL 17128 EQUESTRIAN TRAIL ODESSA FL 33556-1839 ODESSA FL 33556 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3402716 Not Applicable 21 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 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WETHERINGTON, R. WADE 111 E MADISON ST 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 2625** 83 **TAMPA FL 33602** 84 City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition DELETE hitt 11 TITLE BHADRA, KALIDAS NAME 1.2 NAME 17128 EQUESTRIAN TRAIL 1.3 STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE BHADRA, BANANI S 2.2 NAME NAME 17128 EQUESTRIAN TRAIL 2.3 STREET ADDRESS STREET ADDRESS ODESSA FL 33556 City - St - 7IP 2.4 CITY-ST-ZIP DELETE Change Addition THLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 7i6 3.4. CITY-ST-ZIP DELETE Change Addition THUE 4 1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CCLY - ST - 7IP DELETE Addition 5.1 TITLE THELE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THUE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET AUDRESS

64 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

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

lam an officer or director of the corporation or the receiver of those appears in Block 12 or Block 13 if changed, or on an attachment with an address.

KALIDAS BHADA

SIGNATURE:

FILED

Mar 31 1997 8:00am

Secretary of State