

FILE NOW: FILING FEE AFTER MAY 1 IS \$650.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra D. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000084782 (1)

KALAMARI INVESTMENT CORP.

Principal Place of Business

1911 SW 126th Court
Miami, FL 33175

Mailing Address

1911 SW 126th Court
Miami, FL 33175

Principal Place of Business

Same as above

State, Apt. #, etc.

City & State

Zip

Country

USA

2a. Mailing Address

26 Same as above

State, Apt. #, etc.

27 City & State

28 Zip

Country

30 USA

9. Name and Address of Current Registered Agent

SILVIA E. BORELL
1911 SW 126th Court
Miami, Florida 33175

3. Date Incorporated or Qualified

10/14/96

3a. Date of Last Report

1997

4. FIC Number

65-0701534

Apply for
That Applies

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

1

\$5.00 May be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.12,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

I, the undersigned, in the presence of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submit 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent and Not a Separable

NOTE: Registered Agent signature required when changing

FILE

OFFICERS AND DIRECTORS

1. Director

Silvia B. Gette

1911 SW 126 Ct, Miami, FL.

Miami, Florida 33175

2. Director/President

Mario Ceballos

same as above

3. Director

4. Director

5. Director

6. Director

7. Director

8. Director

9. Director

10. Director

11. Director

12. Director

13. Director

14. Director

15. Director

16. Director

17. Director

18. Director

19. Director

20. Director

21. Director

22. Director

23. Director

24. Director

25. Director

26. Director

27. Director

28. Director

29. Director

30. Director

31. Director

32. Director

33. Director

34. Director

35. Director

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

10. Name

11. Name

12. Name

13. Name

14. Name

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29. Name

30. Name

31. Name

32. Name

33. Name

34. Name

35. Name

SIGNATURE: X

September 18, 1998

Signature of Registered Agent and Not a Separable

CR2534 (955)