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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #**1. Corporation Name P96000102957 (3)

KAL TECHNOLOGIES, INC.

Principal	Place	of	Business		

3000 SPRINGDALE BLVD

Mailing Address

3000 SPRINGDALE BLVD.

FILED May 04 1998 8:00am Secretary of State



APT. V-202 LAKE WORTH FL 33461-1547 DO NOT WRITE IN THIS SPACE LAKE WORTH FL 33461-1547 3. Date Incorporated or Qualified 12/23/1996 2. Principal Place of Business 9616 9616 NW Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 4 1627 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Browan 8. This corporation owes or has paid the current year Intangible 9, Name and Address of Current Registered Agent 333 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent CRUZ, DIEGO JR. 3000 SPRINGDALE BLVD. Street Address (P.O. Box Number is Not Acceptable) APT. V-202 LAKE WORTH FL 33461 Plantation

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

Signature, typed or firsted name of registered register of registered Agent signature required when reinstating)										
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND [	DIRECTOR	S IN 12					
TITLE	D DELETE	1.1 TITLE	President	Change	Addition					
NAME	CRUZ, DIEGO	1.2 NAME								
STREET ADDRESS	3000 SPRINGDALE BLVD., SUITE V-202	1.3 STREET ADDRESS	9616 NW TO CINCK HA	<i>627</i>						
CITY-ST-ZIP	LAKE WORTH FL 33461	1.4 CITY-ST-ZIP	Plantation . FL 3332	4	_ /					
TITLE	☐ DELETE	2.1 TITLE	9616 NW The Circle HAR Plantation, FL 3332 Director	Change	Addition					
NAME		2.2 NAME	Kaluiga Kulandauidu 1800 w Meyer lane # 1520 Oak Creek, WI 53154							
STREET ADDRESS		2.3 STREET ADDRESS	1000 ut Mesor lave st 1521	24						
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Dak Creek, WI 53154	- •						
TITLE	☐ DELETE	3.1 TITLE		Change	Addition					
NAME		3.2 NAME								
STREET ADDRESS		3.3 STREET ADDRESS								
CITY-ST-ZIP		3.4. CITY-ST-ZIP								
TITLE	☐ DELETE	4.1 TITLE		Change	Addition					
NAME		4. 2 NAME								
STREET ADDRESS		4.3 STREET ADDRESS								
CITY-ST-ZIP		4.4 CITY-ST-ZIP								
TITLE	☐ DELETE	5.1 TITLE		Change	Addition					
NAME		5.2 NAME			į					
STREET ADDRESS		5.3 STREET ADDRESS								
CITY-ST-ZIP		5.4 CITY-ST-ZIP								
TITLE	☐ DELETE	6.1 TITLE		Change	☐ Addition					
NAME		6.2 NAME								
STREET ADDRESS		6.3 STREET ADDRESS								

6.4 CITY-ST-ZIP 14. I 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.

CITY-ST-ZIP

4/24/00