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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9700034848

1. Corporation Name

KIMBERREE INC

## Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90061 034 \*\*\*150.00

I/HAIDEI K	DLL, INO.					
Principal Place	e of Business	Mailing Addre				# 100 HOUR WE LOKE FACIL BOILE
2624 SE IBIS AVE 2624 SE IBIS AVE						
PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952						DO NOT MIDITE IN THIS SPACE
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed 04/17/1997
7 D::	lace of Rusiness	2a. Mailing Ad	droce		-	- 4>FEI Number Applied For
	lace of Business	— ĭ	idless			65-0755530 Not Applicable
Suite, Apt.	# etc	Suite, Apt.	# etc			\$8.75 Additional
22 27					5. Certificate of Status Desired Fee Required	
City & State	<u> </u>	City & Sta				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip			Countr	у	8. This corporation owes the current year Intangible	
24	25 29 30		10		Personal Property Tax.	
	9. Name and Address of Curren	nt Registered Agen	nt			10. Name and Address of New Registered Agent
				8	1 Name	
MENZEL, PATRICIA				8:	2 Street	Address (P.O. Box Number is Not Acceptable)
2624 SE IBIS AVE						
POR	IT ST LUCIE FL 34952			8	3	
				8	4 City	85 Zip Code
					,	FL.     `
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Fi	orida Statutes	the abo	ve-named	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
office or r agent. I a	egistered agent, or both, in the State im familiar with, and accept the obliga	itions of, Section 60	17.0505, Floric	da Statute	y line corp. es.	Officers board of directors. Thereby accept the appointment as regions as
SIGNATURE						
	Signature, typed or printed name of registered ager		(NOTE: P		ent signature r	required when reinstating) DATE
12.	<del></del>	ND DIRECTORS	1 051 575	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	L	DELETE	1.1 TITLE		- Change Crassion
NAME	MENZEL, PATRICIA			1.2 NAME		
STREET ADDRESS	2624 SE IBIS AVE			1	ET ADDRESS	
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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, with all other like empowered.

SIGNATURE: