


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

**FILED**  
**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90103 020 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000069176**

1. Corporation Name  
**KAMICO CORPORATION, INC.**



Principal Place of Business <sup>1</sup> 107 HALF MOON CIRCLE APT C-3 HYPOLUXO FL 33462	Mailing Address 107 HALF MOON CIRCLE APT C-3 HYPOLUXO FL 33462
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/08/1997**

2. Principal Place of Business 21 <b>7281 N.E. 8 DRIVE</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>7281 N.E. 8 DRIVE</b> Suite, Apt. #, etc.
22 City & State <b>BOCA RATON, FL</b>	27 City & State <b>BOCA RATON, FL</b>
23 Zip <b>33487-2420</b>	28 Zip <b>33487-2420</b>

4. FEI Number <b>65-0779781</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**TURTURRO, KAMI**  
 107 HALF MOON CIRCLE APT C-3  
 HYPOLUXO FL 33462

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 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: *Kami Turturro* (NOTE: Registered Agent signature required when reinstating) DATE: **April 13, 1999**

12. OFFICERS AND DIRECTORS

TITLE <b>PS</b>	<input type="checkbox"/> DELETE
NAME <b>TURTURRO, KAMI</b>	
STREET ADDRESS <b>107 HALF MOON CIRCLE APT C-3</b>	
CITY-ST-ZIP <b>HYPOLUXO FL 33462</b>	
TITLE <b>VT</b>	<input type="checkbox"/> DELETE
NAME <b>BOZZI, ANTHONY</b>	
STREET ADDRESS <b>107 HALF MOON CIRCLE, APT. C-3</b>	
CITY-ST-ZIP <b>HYPOLUXO FL 33462</b>	
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>PS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>TURTURRO, KAMI</b>	
1.3 STREET ADDRESS <b>7281 N.E. 8 DRIVE</b>	
1.4 CITY-ST-ZIP <b>BOCA RATON, FL 33487-2420</b>	
2.1 TITLE <b>VT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME <b>BOZZI, ANTHONY</b>	
2.3 STREET ADDRESS <b>7281 N.E. 8 DRIVE</b>	
2.4 CITY-ST-ZIP <b>BOCA RATON, FL 33487-2420</b>	
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 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: *Katherine Harris* DATE: \_\_\_\_\_ DAYTIME PHONE #: \_\_\_\_\_

CR2E034 (11/98)