

CORPORATION
ANNUAL REPORT
1998



Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JUN 30 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000078483 (9)

1. Corporation Name

K.C.I. ENTERPRISES, INC.

Principal Place of Business

13030 NW 5TH STREET
PLANTATION FL 33325

Mailing Address

13030 NW 5TH STREET
PLANTATION FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

65-0833924

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

8. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip Country

28

9. Name and Address of Current Registered Agent

COOK, LAURA
13030 NW 5TH STREET
PLANTATION FL 33325

10. Name and Address of New Registered Agent

81 Name

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

83 980002582749-5
-07/08/98-01042-011

84 City ***150.00 ***150.00
FL

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 if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COOK, LAURA
STREET ADDRESS 13030 NW 5TH STREET
CITY-ST-ZIP PLANTATION FL 33325

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary/Director
1.2 NAME Kevin C. Cook
1.3 STREET ADDRESS 13030 NW 5TH ST.
1.4 CITY-ST-ZIP Plantation, FL 33325

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0266490

6-14-98 (954) 473-0915

2

KCI Enterprises, Inc.
13030 N.W. 5th Street
Plantation, Fla. 33325

June 11, 1998

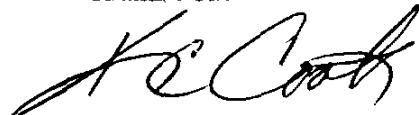
Florida Dept. of State
Division of Corporations
Attn: Annual Reports

Dear Sir/Madam;

In reconciling the checkbook vs. the bank statements for KCI Enterprises, Inc. (see attached) I discovered that check #1060, written to your department for \$150 on April 15, 1998 was never cashed. I called your office and talked to "Tammy" who recommended I check with my bank to see if the check ever cleared (it hasn't) and then issue a new check for the annual fee, along with this letter of explanation, and a copy of the form. Apparently the original was lost in transit.

Please accept our check and this letter of explanation and update our status to current without further fees or penalties.

Thank You!



Kevin C. Cook, Secretary