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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000090855 (2)

KYALAMY COMPANY, INC.

FILED Apr 20 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 8010 W DRIVE 380 8010 W DRIVE 380 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/22/1997 2. Principal Place of Business 2a. Mailing Address Applied For 0790138 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country B. This corporation owes or has paid the current year Intangible X Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NORTON BEZERRA DE FIGUEIRDO 8010 W DRIVE 380 82 Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL 33141 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) R2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. D DELETE Change Addition TITLE 1.1 TOTAL NAME NORTON BEZERRA DE FIGUEIREDO 1.2 NAME 8010 W DRIVE 380 STREET ADDRESS 1.3 STREET ADDRESS **NORTH BAY VILLAGE FL 33141** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ALDERITA FERREIRA DA SILVA NAME 2.2 NAME 8010 W DRIVE 380 STREET ADDRESS 2.3 STREET ADDRESS **NORTH BAY VILLAGE FL 33141** CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE Change ___ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-SY-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. Thereby 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.

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NORTONB. FIGUEIREDO (305) -1590116.