SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON DIGHEPORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State FILED 1998 **DIVISION OF CORPORATIONS** 57 MB - 3 - 111 **3:** 23 DOCUMENT # P97000093443 (4) KHAM & KHAM INVESTMENTS, INC. Principal Place of Business Mailing Address 7720 SW 177 ST. 7720 SW 177 ST. **MIAMI FL 33157** MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State ■6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 25 29 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SIMPSON, HERBERT B 7720 SW 177 ST. Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33157 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE Change Addition DELETE SIMPSON, HERBERT B NAME 12 NAME 200002608**7**72--4 7720 SW 177 ST. STREET ADDRESS 1,3 STREET ADDRESS -08/06/98--01**0**05--005 MIAM! FL 33157 CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*\*150.00 | \*\*\*\*150.00 TITLE DELETE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE \_\_\_ 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

CITY-ST-ZIP 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 redeiver 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 for or an attachment with an address.

DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CR2E034 (5/98)

## JAMES AND GORDON, P.A.



Accounting and Tax Consultants \_

10621 N. Kendall Drive, Suite 217 Miami, FL 33176 Tel: (305) 595-2886 • Fax: (305) 595-2898

July 24, 1998

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Reference: Kham & Kham Investments, Inc.

Account# P97000093443

To whom it may concern:

We have received notification that our client Kham & Kham Investments Inc, have received notification of administrative dissolution due to lack of payment of their 1998 annual report.

We do not understand how this could have taken place when payments of \$150.00 were sent out on May 2nd of 1998, on check #1463. This check has not cleared the bank as yet and we are of the opinion that this check is some place in your department.

Kham & Kham Investments Inc exercised due care under the circumstances in getting the annual report to the Florida Department of State and through no fault of theirs the information was not received by your department, so we are therefore enclosing a replacement check of \$150.00 to reinstate Kham & Kham Investments to its active status.

Sincerely Yours

Cyril Gordon

JAMES & GORDON, P.A.