

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90978 025 ***150.00

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DOCUMENT # P97000102856

1. Entity Name
KGM INVESTMENTS, INC.

Principal Place of Business Mailing Address
999 WASHINGTON AVE **999 WASHINGTON AVE**
MIAMI BEACH FL 33139 **MIAMI BEACH FL 33139**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0800982** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

7. Name and Address of New Registered Agent

Name **Sharon Christenbury, Esq.**
 Street Address (P.O. Box Number is Not Acceptable)
555 NE 15 St., 2nd Fl
 City **Miami** FL Zip Code **33132**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **SHARON CHRISTENBURY, ESQ** 4/20/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	GALBUT, RUSSELL	999 WASHINGTON AVE	MIAMI BEACH FL 33139	<input type="checkbox"/>
P	KAHN, SONNY	555 NE 15 ST., 2ND FLOOR	MIAMI FL 33132	<input type="checkbox"/>
V	MENIN, BRUCE	555 NE 15 ST., 2ND FLOOR	MIAMI FL 33132	<input checked="" type="checkbox"/>
S	DACHOH, SHLOMO	555 NE 15 ST., 2ND FLOOR	MIAMI FL 33132	<input type="checkbox"/>
T	GUTIRREZ, MIGUEL	555 NE 15 ST., 2ND FLOOR	MIAMI FL 33132	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Sharon Christenbury	555 NE 15 ST. 2ND FL	Miami, FL 33132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
T	Joseph Zdon	555 NE 15 ST. 2ND FL	Miami, FL 33132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
B.Sr. VP/D	Bruce A. Menin	555 NE 15 ST. 2ND FL	Miami, FL 33132	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSEPH ZDON, TREAS.** 4/20/01 (305) 3745700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)