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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P98000009233
4 Caranastan Mana	1 0000000000000

Corporation Name

KIMPERIVA TUSCANI INC

Principal Place of Business	Mailing Address	
358 MADDOCK ST WEST PALM BEACH FL 33405	358 MADDOCK ST WEST PALM BEACH FL 33405	

 	 (8114 1144	************

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/26/1998 FEI Number Applied For 2. Principal Place of Business Mailing Address 2a. **65-0811428** Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing City & State City & State \$5.00 May Be Added to Fees Trust Fund Contribution 28 8. This corporation owes the current year Intangible Zip Country Zip Country **⊒**√∞ Personal Property Tax. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent TUSCANI, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 358 MADDOCK ST WEST PALM BEACH FL 33405 83 85 84 City

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, and accept the obligations of Section 507.0505. Florida Statutes

agent. I a	m familiar with, and accept the obligations of, Section) 11 607.0305, FIORG	a Statutes.				į
SIGNATURE	Signature, typed or printed name of registered agent and title if applicat	ole. (NOTE: Re	egistered Agent signature required	when reinstating)	DATE		
12.	OFFICERS AND DIRECTOR	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	PD	DELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	TUSCANI, KIMBERLY A		1.2 NAME				
STREET ADDRESS	358 MADDOCK ST		1,3 STREET ADDRESS				ĺ
CITY-ST-ZIP	WEST PALM BEACH FL 33405		1.4 CITY-ST-ZIP				
TITLE	VSTD	☐ DELETE	2.1 TITLE			☐ Change	☐ Addition
NAME	TUSCANI, DAVID B		2.2 NAME				
STREET ADDRESS	358 MADDOCK ST		2.3 STREET ADDRESS	,			
CITY-ST-ZIP	WEST PALM BEACH FL 33405		2. 4 CITY-ST-ZIP				
TITLE		☐ DELETE	3.1 TITLE	•	•	☐ Change	Addition
NAME			3.2 NAME		· -·		
STREET ADDRESS			3.3 STREET ADDRESS				·
CITY-ST-ZIP			3.4. CITY-ST-ZIP				
TITLE		☐ DELETE	4.1 TITLE	•		☐ Change	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				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE			☐ Change	☐ Addition
NAME			6.2 NAME		•	•	
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP	wiff shot the information applied with this filling do		6.4 CITY-ST-ZIP	440 07/9\/\\ FIL	an I firethou on	rtific that the in	formation

I nereby 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.