

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

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90013 044 ***150.00

DOCUMENT # P98000025797

1. Corporation Name

KWANDO INC.

Principal Place of Business

Mailing Address

2801 N. COURSE DRIVE, #6204

POMPANO BEACH, FL 33069

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/19/1998

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2400 E. COMMERCIAL BLVD

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 215

27

City & State

City & State

23 FORT LAUDERDALE, FLORIDA

28

Zip Country

Zip Country

24 33308

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAURENCE D. GORE ESQ

2400 E. COMMERCIAL BLVD. # 215

FT LAUDERDALE, FL 33308

81 Name

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

83

84 City

FL

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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PRESIDENT ☐ Change ☐ Addition
1.2 NAME PIERRE VAN NUUREN
1.3 STREET ADDRESS 2400 E. COMMERCIAL BLVD. # 215
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VICE - PRESIDENT ☐ Change ☐ Addition
2.2 NAME TERTIUS VAN RHYN
2.3 STREET ADDRESS 2400 E. COMMERCIAL BLVD. # 215
2.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE TREASURER ☐ Change ☐ Addition
3.2 NAME JENNIFER VAN RHYN
3.3 STREET ADDRESS 2400 E. COMMERCIAL BLVD. # 215
3.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE SECRETARY ☐ Change ☐ Addition
4.2 NAME CHARMA VAN NUUREN
4.3 STREET ADDRESS 2400 E. COMMERCIAL BLVD. # 215
4.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE DIRECTOR ☐ Change ☐ Addition
5.2 NAME DIONNE VAN NUUREN
5.3 STREET ADDRESS 2400 E. COMMERCIAL BLVD. # 215
5.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERTIUS VAN RHYN

Date

Daytime Phone #

800-659-3689 #4348

CR2E034 (1/98)