

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 #9383-3

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000055460

1. Corporation Name  
KMB FINANCIAL GROUP, INC.

Principal Place of Business  
240 S PINEAPPLE AVE. 10TH FL  
SARASOTA FL 34236

Mailing Address  
P O BOX 49948  
SARASOTA FL 34230-6948

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

MILLER, MICHAEL W  
395 COMMERCIAL CT, SUITE A  
VENICE FL 34292

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 the provisions of Chapter 607, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature is required when changing registered office or registered agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	BAND, DAVID S	
STREET ADDRESS	240 S PINEAPPLE AVE, 10TH FL	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	D	[ ] DELETE
NAME	KALIN, EDWARD L	
STREET ADDRESS	5252 S TAMiami TRAIL	
CITY-ST-ZIP	SARASOTA FL 34231	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	[X] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	DS	[X] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	DVT	[ ] Change [X] Addition
32 NAME	MILLER, Michael W.	
33 STREET ADDRESS	395 Commercial Ct, Suite A	
34 CITY-ST-ZIP	Venice FL 34292	[ ] Change [ ] Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 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 registered 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 and an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S. Band  
Director

3/24/99 941/366-6660

FILED

99 MAR 25 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/22/1998
4. FEI Number  
65-0844659
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
10. Name and Address of New Registered Agent

CR2E034 (11/98)