

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90127 005 ***150.00

042315R AV

DOCUMENT # P99000094027

1. Entity Name
KIMBERLY MANAGEMENT, INC.



Principal Place of Business
**5283 WEST ATLANTIC AVE.
DELRAY BEACH FL 33484**

Mailing Address
**5283 WEST ATLANTIC AVE.
DELRAY BEACH FL 33484**

20005042



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 **65-0960572**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRICKE, HENRY A
2500 MILITARY TRAIL, STE. 200
BOCA RATON FL 33431**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARUSO, KIM J 5283 WEST ATLANTIC AVE. DELRAY BEACH FL 33484	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PUGLIESE, Kim J. 5283 W. ATLANTIC AVE. DELRAY BEACH FL 33484	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kim J. Pugliese*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03
Date
561-499-9935
EX 23
Daytime Phone #

CR2E034 (10/02)

Attachement

P 99000094027

20005842

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CASE NO.: 2002 DR 1170 FY

IN RE: The Marriage of

JOHN J. CARUSO,

Petitioner/Husband,

vs.

KIM J. CARUSO,

Respondent/Wife.

FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

THIS CAUSE came on for hearing on the Petition for Dissolution of Marriage and Other Relief filed by the Petitioner/Husband, JOHN J. CARUSO. The Husband was present and represented by counsel. The Court, having reviewed the court file, having heard the testimony of the Petitioner/Husband, having been advised that the parties have amicably resolved their differences by entering into a Marital Settlement Agreement, and being otherwise fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED as follows:

1. The marriage between the parties is dissolved because it is irretrievably broken.
2. The Marital Settlement Agreement entered into by the parties, and attached hereto as Exhibit "A", is hereby incorporated into this Final Judgment by reference, and the parties are ordered and directed to comply with its terms and provisions.
3. The Wife's former maiden name shall be restored to KIMBERLY JOY PUGLIESE.
4. Jurisdiction of this cause and of the parties is hereby retained for the purpose of entering such other and further orders as this Court may deem necessary, including but not limited to, an order on Attorney Rose's charging lien previously filed herein.

DONE AND ORDERED in Chambers, at Delray Beach, Palm Beach County, Florida, this

17 day of April, 2002.

[Signature]
CIRCUIT COURT JUDGE

Copies furnished:

LAURA S. BLACKMAN, Esq., Attorney for Husband, 6217 N.W. 32nd Terrace, Boca Raton, FL 33496
JEANNE P. ROSE, ESQ., Esq., Attorney for Wife, 999 SW 17th Street, Boca Raton, FL 33486



PALM BEACH COUNTY, STATE OF FLA

I hereby certify that the foregoing is a true copy of the record in my office

This 17th Day of April

DOROTHY H. WILKEN
Clerk Circuit Court

BY *[Signature]*

DOROTHY H. WILKEN, CLERK
CIRCUIT COURT
PALM BEACH COUNTY, FL
APR 17 2002