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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE: MCNAMARA



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$27719 (1) K.D.S., CORP. Mailing Address Principal Place of Business 214 S.E. ATLANTIC 214 S.E. ATLANTIC LANTANA FL 33462 LANTANA FL 33462-1902 3. Date Incorporated or Qualified 3a. Date of Last Report 01/28/1991 03/25/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0240761 Not Applicable 21 26 Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zio Country $Z_{(p)}$ Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCNAMARA, NORBERT 214 S.E. ATLANTIC 82 Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33462 83 City 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, 4 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typicd or printed name of registered agent and (tild diapplicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6)13. Change Addition DELETE TITLE 1.1 TITLE MCNAMARA, NOBERT **CR2E034** NAME 1.2 NAME 214 S.E. ATLANTIC 1.3 STREET ADDRESS STREET ADDRESS LANTANA FL 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition □ DELETE 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - \$1 - 718 Change Addition DELETE 31 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition THILE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby cortify 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.