

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S80882 (1) |

1. Corporation Name
KINROSS CORPORATION



Principal Place of Business: 3900 N. W. 79TH AVE. 634 MIAMI FL 33166 US
Mailing Address: 3900 NW 79TH AVE #634 MIAMI FL 33166 US

3. Date Incorporated or Qualified: 09/16/1991
3a. Date of Last Report: 04/11/1995
4. FEI Number: 65-0315746
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 5475 NW 72nd Avenue, Suite, Apt. #, etc. MIAMI, FL 33166
2a. Mailing Address: 26 PO BOX 524106, Suite, Apt. #, etc. MIAMI, FL 33152

9. Name and Address of Current Registered Agent: MIR, HECTOR J. 2655 LE JEUNE RD SUITE 1107 CORAL GABLES FL 33134
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	CASTANEDA, RAUL 3900 NW 79TH AVE., STE. 634 MIAMI FL	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	CASTENEDA, ROMAN 3900 NW 79TH AVE., STE. 634 MIAMI FL	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	CASTENEDA, LUIS R. 3900 NW 79TH AVE., STE. 634 MIAMI FL	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	VEGA, MANUEL A. 3900 NW 79TH AVE., STE. 634 MIAMI FL	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: []	DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: []	DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 an attachment with an address).

SIGNATURE: [Signature] 3/1/96 (305) 893-8941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)