SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S91476 (9) KSH, INC. Principal Place of Business Mailing Address 1134 RIVERMONT OR W 1134 RIVERMONT DR W **MELBOURNE FL 32935** MELBOURNE FL 32935 3a. Date of Last Report 3. Date incorporated or Qualified 11/01/1991 04/27/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 59-3092696 Not Applicable 26 21 Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Yes X No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Steven D. Braverman P.A. Street Address (P.O. Box Number is Not Acceptable) 3511 W COMMERCIAL BLVD SUITE 200 83 FT LAUDERDALE FL 33309 85 Zip Code 84 City 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: Bury stered Agent's gnature required when reinstaling) (96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 I TITLE THILE PD: CR2E034 1.2 NAME LE BLANC, SANDRA NAME 1134 RIVERMONT DR W 13 STREET ADDRESS STREET ADDRESS MELBOURNE FL 14 City - SI-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Maddilion DELETE 3 1 THILE TITLE 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TILLE 5 2 NAME NAME 5.3 STREFT ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - S1 - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 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 1 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 617, Florida Statutes, and that my name appears in B-ock 12 or Block 13 if changed or optan agricultural with an address.