FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

1995 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S99701 (2)

1. KBC TROPICALS, INC.

% STRIDE RITE SHOES #601
2455 W INTL SPEEDWAY BLVD.
DAYTONA BEACH FL 32114
US

P.O. 730452
ORMOND BEACH FL 32174
US

3. Date Incorporated: 12/11/1991

3a. Date of Last Report: 06/14/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Street Apt # or

22

Street Apt # or

27

City, State

23

City, State

28

24 25 29 30

4. FEI Number: 59-3096548

Applied For / Not Applicable

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. Does corporation own assets in, or transact business in, the United States? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KENNETH H. COOPER (STRIDE RITE SHOES)
2455 W. INT'L SPEEDWAY BLVD. #601
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the above named corporation submits the 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 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COOPER, KENNETH H
STREET ADDRESS	5 FISHERMANS CIRCLE #5
CITY, ST, ZIP	ORMOND BEACH FL 32174
TITLE	D
NAME	COOPER, ELIZABETH A
STREET ADDRESS	5 FISHERMANS CIRCLE #5
CITY, ST, ZIP	ORMOND BEACH FL 32174

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to section 607.0502, Florida Statutes, is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury 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 above, or on an attached amendment, or on other legal documents on file with the Division of Corporations.

SIGNATURE: Kenneth H. Cooper KENNETH H. COOPER OFFICER DIRECTOR SHAREHOLDER 4/28/95 904-252-4015

SIGNATURE AND/OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0404280 FP