SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V37208 (8)**KLEITEK CORPORATION** Principal Place of Business Mailing Address 965 E 49TH ST 865 E 49TH ST HIALEAH FL 33013 HIALEAH FL 33013 3. Date incorporated or Qualified 3a. Date of Last Report ПŜ US 05/18/1992 08/08/1995 4. FÉI Number Applied For Mailing Address 2. Principal Place of Business 65-0337840 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired **1** Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζıρ 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HERNANDEZ, AUGUSTO B. 82 Street Address (P.O. Box Number is Not Acceptable) 705 EAST 8TH LANE HIALEAH FL 33010 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature: typed or penies name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition PD DELETE 1 1 TITLE TITLE HERNANDEZ, AUGUSTO B. 1.2 NAME CR2E034 NAME 705 EAST 8TH LANE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1 4 CITY - ST - ZIP DELETE Change Addition 2 1 TITLE TITLE HERNANDEZ, AUGUSTO B NAME 2.2 NAME 705 EAST 8 LANE 2 3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 DILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS DUTY - ST - 7LP 5.4 CITY - ST- ZIP DELETE Change Addition 6.1 TITLE THLE 62 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 64 City - St - 7IP 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's gnature shall have the same legal offect 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 have the appearance of the property in the property

nan address Augusto B. (Mes.) Hennandez ZOJUN96

or Block 13 if changed, or on an attachment with an address

that my name appears in Block

SIGNATURE: