

2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED
Jul 24 1998 8:00 am
Secretary of State

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	--

1. Name and Mailing Address of Limited Liability Company KPM, LIMITED COMPANY 622 BARONNE ST. 2ND FLOOR NEW ORLEANS LA 70113	DOCUMENT # 200542
--	--------------------------

1a. Principal Place of Business Address 601 SOUTH PALAFOX STREET PENSACOLA FL 32501

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 03/05/1992	3a. State of Formation FL
Country	Country	4. FEI Number 59-3305710	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 05/01/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent BROWN, GERALD L 601 SOUTH PALAFOX STREET PENSACOLA FL 32501	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL <i>MAH</i>
---	---

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SEYCHELLES DEVELOPME,	622 BARONNE ST., 2ND FLOOR	NEW ORLEANS LA
MEM	D'AMICO, FRANK J	622 BARONNE STREET	NEW ORLEANS LA
MEM	WALDMANN, LESTER E	301 HUEY P. LONG AVENUE	GRETNA LA
MEM	WITTICH, RANIER R	243 GARDEN ROAD	RIVER RIDGE LA

000002600310--3
-07/28/98--01045--004
***188.75 ***188.75

11. I do hereby certify 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *Frank J. D'Amico* Date: 7/20/98 (504) 525-9561
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

FRANK J. D'AMICO, JR.
A. SPENCER GULDEN*
*Also admitted in Texas

THE LAW OFFICES OF
Frank J. D'Amico, Jr.
A PROFESSIONAL LAW CORPORATION
622 BARONNE STREET
SECOND FLOOR
NEW ORLEANS, LA 70113

TELEPHONE (504) 525-0561
TELECOPIER (504) 525-0522

July 20, 1998

Florida Department of State
DIVISIONS OF CORPORATIONS
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Limited Liability Company
Annual Report 1998
KPM, Limited Company

To Whom It May Concern:

I am in receipt of the enclosed executed 2nd and Final Notice Document #Z00542 in connection with the above referenced matter. Please be advised that I **DID NOT** receive any notice prior to the enclosed 2nd Notice and hereby request that the \$400.00 late fee be waived. I enclose my check #8600 in the amount of \$100.00 for the annual report fee and \$88.75 for the corporation supplemental fee. Please advise me in writing as to my request for the waiver of the late fee.

Thanking you in advance for your prompt attention to this matter, I remain,

Sincerely yours,



FRANK J. D'AMICO, JR.

FJD, JR./ndp
Enclosures; as stated