

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Sep 09 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L66648 (1)

1. Corporation Name
KANBERT INVESTMENTS, CORP.



Principal Place of Business 7756 CASASIA COURT ORLANDO FL 32835	Mailing Address 7756 CASASIA COURT ORLANDO FL 32835
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/19/1990		3a. Date of Last Report 07/16/1996	
2. Principal Place of Business 21 3331 Royal Ascot Run		4. FEI Number 59-3017716	
Suite, Apt. #, etc.		Applied For Not Applicable	
22. City & State 23 Gotha Florida		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip 34734 Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27. Suite, Apt. #, etc.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29. Zip 34734 Country 30 USA			

9. Name and Address of Current Registered Agent

**HARRINGTON, ROBERT R.
7756 CASASIA CT
ORLANDO FL 32835**

10. Name and Address of New Registered Agent

81 Name Robert Harrington
82 Street Address (P.O. Box Number is Not Acceptable) 3331 Royal Ascot Run
83
84 City Gotha FL 85 Zip Code 34734

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 *Robert Harrington* DATE **9-1-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRINGTON, ROBERT R.	1.2 NAME	
STREET ADDRESS	7756 CASASIA CT	1.3 STREET ADDRESS	3331 Royal Ascot Run
CITY-ST-ZIP	ORLANDO FL 32835	1.4 CITY-ST-ZIP	Gotha FL 34734
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRINGTON, KIM L	2.2 NAME	
STREET ADDRESS	7756 CASASIA CT	2.3 STREET ADDRESS	3331 Royal Ascot Run
CITY-ST-ZIP	ORLANDO FL 32835	2.4 CITY-ST-ZIP	Gotha FL 34734
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRINGTON, ANDREW R	3.2 NAME	
STREET ADDRESS	7756 CASASIA CT	3.3 STREET ADDRESS	3331 Royal Ascot Run
CITY-ST-ZIP	ORLANDO FL 32835	3.4 CITY-ST-ZIP	Gotha FL 34734
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

Kanbert Investments, Inc.

September 5, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

This letter is to ask for a refund on our late filing fee for the Corporate Annual Report.

We've moved our office/house and haven't had most of our mail follow us to the new location. The IRS and other such companies have had trouble sending the information to our new address. The processes that most have gone through was that the post office was sending our mail back to the sender to update their records. Then the sender would forward, with the updated address, the information to our new location. I don't know if this is the method that happened on our corporate annual report but the first paperwork I received at the new address was the late notice including the late filing fee.

I'm paying the total amount because I don't want the corporation to have any problems staying active. I would request that an exception be made in this case and I be returned the late fee charges.

If you have any question please contact me at 407-299-4008.
Thank you.

Sincerely



Robert Harrington