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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 329200

(0)

1. Corporation Name

KAYJO, INC.

Principal Place of Business

71 HARBOR DR.
KEY BISCAINE FL 33149

Mailing Address

166 HARBOR DRIVE
6
KEY BISCAINE FL 33149-1315

3. Date Incorporated or Qualified
04/23/1968

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1219280

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

LANCASTER, CPA. K
50 W MASHTA DRIVE
SUITE 6
KEY BISCAINE FL 33149

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 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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
RICE, MICHAEL C
325 REDWOOD LANE
KEY BISCAINE FL 33149

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD
RYAN, ROBIN J
1470 LAKEVIEW ROAD
EUSTIS FL 32726

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
TIWARI, LESLIE
1717 N. BAYSHORE DRIVE, APT. 2538
MIAMI FL 33132

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD
RHEW, PRISCILLA J
2810 BIRD AVE.
COCUNUT GROVE FL 33133

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
RHEW, EDWIN E
1115 BROOKVIEW DRIVE
BRENTWOOD TN 37027

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
RHEW, RUSSELL
4024 NESTLEDOWN DR.
FRANKLIN TN 37064

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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. I can attach it with an address.

SIGNATURE:

John F. Rice 1/20/97 305 361-1014

CR2E034 (9/96)