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FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K39139 (6)

1. Corporation Name
KAYLYNNE PROPERTIES INC.



Principal Place of Business
**419 KEY EXECUTIVE BLDG
 104 CRANDON BLVD
 KEY BISCAYNE FL 33149**

Mailing Address
**419 KEY EXECUTIVE BLDG
 104 CRANDON BLVD
 KEY BISCAYNE FL 33149-1526**

3. Date Incorporated or Qualified
10/17/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FTT Number
65-0082950

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GALAN, MARIA, J
 419 KEY EXECUTIVE BLDG
 104 CRANDON BLVD
 KEY BISCAYNE FL 33149**

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 607.1506, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
 NAME: DONAGHY, JAMES W.
 STREET ADDRESS: 104 CRANDON BLVD #419
 CITY-ST-ZIP: KEY BISCAYNE FL

1.1 TITLE Change Addition

TITLE: VD
 NAME: HEALY, TIMOTHY F.
 STREET ADDRESS: 171 ACCABONAC RD
 CITY-ST-ZIP: EAST HAMPTON NY

1.2 NAME Change Addition

TITLE: S
 NAME: LEISCHNER, STEVEN
 STREET ADDRESS: 1979 DOGWOOD DR
 CITY-ST-ZIP: WESTFIELD NJ

1.3 STREET ADDRESS Change Addition

TITLE: DELETE

1.4 CITY-ST-ZIP Change Addition

TITLE: DELETE

2.1 TITLE Change Addition

TITLE: DELETE

2.2 NAME Change Addition

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.

SIGNATURE: *Steven Leischer* Sec'y - Steven Leischer 4/29/97 (305) 311-8010

CR2E034 (9/96)