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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M59271 (0)
1. Corporation Name
KENDALL CRANE ASSOCIATES, CORP.



Principal Place of Business: 6795 S.W. 148 CT. MIAMI FL 33193
Mailing Address: 6795 S.W. 148 CT. MIAMI FL 33193-1000

3. Date Incorporated or Qualified: 09/18/1987
3a. Date of Last Report: 04/30/1996
4. FEI Number: 59-2847781
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent
RODRIGUEZ, ALBERTO A
6795 S.W. 148 CT.
MIAMI FL 33193

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code: FL

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

Table with 3 columns: TITLE, NAME, ADDRESS (STREET, CITY-ST-ZIP). Includes entries for RODRIGUEZ, ALBERTO, RODRIGUEZ, CARMEN I., and MONZON, HENRY.

Table with 3 columns: TITLE, NAME, ADDRESS (STREET, CITY-ST-ZIP). Includes rows 1.1 through 6.4 for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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: [Signature] DATE: Jan 31, 1997 (305) 325-0778

CR2E034 (9/96)