


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 14 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000073172 (3)
 1. Corporation Name
KAG ENTERPRISE, INC.



Principal Place of Business Mailing Address
 751 PINELLAS BAYWAY #103 751 PINELLAS BAYWAY #103
 TIERRA VERDE FL 33715 TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
 08/22/1997
 4. FEI Number 59-3469196 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
GOLDBERG, ALAN
751 PINELLAS BAYWAY #103
TIERRA VERDE FL 33715

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, each 607.1050, Florida Statutes.
 SIGNATURE Alan Goldberg DATE 7-24-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE VP	NAME ALAN Goldberg	<input type="checkbox"/> DELETE
STREET ADDRESS 751 Pinellas Bayway #103		
CITY-ST-ZIP Tierrra Verde FL 33715		
TITLE Pres	NAME KATHY GOLD BERG	<input type="checkbox"/> DELETE
STREET ADDRESS 751 Pinellas Bayway #103		
CITY-ST-ZIP Tierrra Verde FL 33715		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

100002639011
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 ***150.00

14. I 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: Alan Goldberg DATE: 7-24-98 812-867-1701

CR2E034 (5/98)

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July 21, 1998

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314**

WITH REGARD TO THE ATTACHED 2ND NOTICE OF OUR CORPORATE ANNUAL REPORT, THIS IS THE FIRST REPORT THAT I HAVE RECEIVED FROM THE STATE.

BEING A NEW CORPORATION (8/22/97) I WAS NOT AWARE THAT I SHOULD BE LOOKING TO RECEIVE THIS REPORT AT THIS TIME OR I MIGHT HAVE NOTICED THAT THE REPORT WAS NOT RECEIVED AND OVERDUE.

I AM ENCLOSING THE 150.00 ANNUAL FEE AS ADVISED BY YOUR OFFICE AND HOPE MY REASON FOR NOT SENDING THIS UNTIL RECEIVING THE 2ND REPORT IS ACCEPTABLE TO YOUR OFFICE.

IF THIS IS NOT ACCEPTABLE PLEASE CONTACT ME AT 813 867 1701 ANY DAY AFTER 1 PM BEFORE PROCESSING THIS REPORT AND ATTACHED CHECK.

YOUR CONSIDERATION IN THIS MATTER IS GREATLY APPRECIATED.

K A G ENTERPRISE, INC.



**ALAN GOLDBERG
REGISTERED AGENT
751 PINELLAS BAYWAY #103
TIERRA VERDE, FL. 33715**