SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (9)K.Y. DESIGN, INCORPORATED Mailing Address Principal Place of Business 8400 W. LAKE DR. 8400 W. LAKE DR. LAKE CLARKE SHORES FL 33406 LAKE CLARKE SHORES FL 33406 3. Date Incorporated or Qualified 3a. Date of Last Report 10/29/1979 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1944812 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 Zıp Zip Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **WONG, KWOK-YEE** 82 Street Address (P.O. Box Number is Not Acceptable) 8400 W. LAKE DR. LAKE CLARKE SHORES FL 33406 คา 84 City 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 Fiorida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when revisitating) Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE WONG, KWOK-KEE CR2E034 1.2 NAME NAME 8400 W. LAKE DR. 1.3 STREET ADDRESS STREET ADDRESS LAKE CLARKE SHORES FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE WONG, MELINDA H 2.2 NAME NAME 8400 W. LAKE DR. STREET ADDRESS 2 3 STREET ADDRESS LAKE CLARKE SHORES FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TIFLE Change Addition TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 HILE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CHTY - S1 - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Fronda 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, of on an attachment with an address

SIGNATURE:

7/25/96 407-4397482