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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # **F95000002545 (0)**

1. Corporation Name

KAY ENTERPRISES, INC., N.J.



Principal Place of Business

Mailing Address

**2575 SOUTH OCEAN BOULEVARD, PH #S411
HIGHLAND BEACH FL 33487**

**2575 SOUTH OCEAN BOULEVARD, PH #S411
HIGHLAND BEACH FL 33487-1872**

3. Date Incorporated or Qualified

05/25/1995

3a. Date of Last Report

04/08/1996

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

9. Name and Address of Current Registered Agent

**GAYLINN, MARK
7028 MANDARIN DRIVE
BOCA RATON FL 33433**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME
KAY, HOWARD S
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.1 TITLE ☐ Change ☐ Addition

1.2 TITLE ☐ DELETE

NAME
DV
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.2 NAME ☐ Change ☐ Addition

1.3 TITLE ☐ DELETE

NAME
ZAK, LEANN
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY- ST- ZIP ☐ DELETE

NAME
DV
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

1.5 TITLE ☐ DELETE

NAME
DV
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.5 NAME ☐ Change ☐ Addition

1.6 CITY- ST- ZIP ☐ DELETE

NAME
DV
STREET ADDRESS
2575 SOUTH OCEAN BOULEVARD, PH #S411
CITY- ST- ZIP
HIGHLAND BEACH FL 33487

1.6 CITY- ST- ZIP ☐ 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, upon an appointment with an address.

SIGNATURE:

Howard S. Kay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD S. KAY

JAN 26, 1997 243-3088

Date

Daytime Phone #

0340029

CR2E034 (9/96)