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).

PROFIT CORPORATION

SIGNATURE:

FILED Sep 24 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS

DOCUMENT # F9700004229 (7) KAN AM AMERICA, INC. Principal Place of Business Mailing Address TEN PIEDMONT CENTER - SUITE 520 TEN PIEDMONT CENTER - SUITE 520 3495 PIEDMONT RD. 3495 PIEDMONT RD. ATLANTA GA 30305 ATLANTA GA 30305 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/12/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-1986994 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year intengible 25 29 30 Personal Property Tax due June 30. 24 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 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 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DTP TITLE 1.1 TITLE Change Addition DELFTF BRAITHWAITE, JAMES C 1.2 NAME NAME 3495 PIEDMONT RD., 10 PIEDMONT CNTR. #520 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition VON BOETTICHER, DIETRICH NAME 2.2 NAME 3495 PIEDMONT RD., 10 PIEDMONT CNTR. #520 STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition HEBBEN, KLAUS NAME 3.2 NAME 3495 PIEDMONT RD., 10 PIEDMONT CNTR. #520 STREET ADDRESS 3.3 STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change Addition HAMMOND, T. KENT NAME 4.2 NAME 3495 PIEDMONT RD., 10 PIEDMONT CNTR. #520 STREET ADORESS 4.3 STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELET Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE __] DEKEπ Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 CITY-ST-ZIF

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 frue and occurate 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 of the reference 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. da 0418