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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H35763 (2)

1. Corporation Name
KAY INDUSTRIAL DIAMOND CORPORATION



Principal Place of Business Mailing Address
1111 W. NEWPORT CENTER DR. 1111 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442-7732

3. Date Incorporated or Qualified 12/27/1984 3a. Date of Last Report 05/01/1996
4. FEI Number 65-0023196 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent
KAY, RICHARD
7135 MEDROSE CASTLE
BOCA RATON FL 33498

10. Name and Address of New Registered Agent
81 Name MICHAEL B. HORNSTEIN
82 Street Address (P.O. Box Number is Not Acceptable) 1111 W. NEWPORT CENTER DR.
83
84 City DEERFIELD BEACH FL 85 Zip Code 33442

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 *Michael B. Hornstein* MICHAEL B. HORNSTEIN CONTROLLER
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 2/18/97

12. OFFICERS AND DIRECTORS
TITLE P ☒ DELETE
NAME KAY, RICHARD
STREET ADDRESS 1111 W NEWPORT CENTER DR
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE VP ☐ DELETE
NAME KAY, JOHN
STREET ADDRESS 1111 W NEWPORT CENTER DR
CITY-ST-ZIP DEERFIELD BCH. FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE C.O.O. / SR. V.P. ☐ Change ☒ Addition
1.2 NAME BARBERA, JOHN
1.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR.
1.4 CITY-ST-ZIP DEERFIELD BCH. FL
2.1 TITLE CONTROLLER ☐ Change ☒ Addition
2.2 NAME HORNSTEIN, MICHAEL
2.3 STREET ADDRESS 1111 W. NEWPORT CENTER DR.
2.4 CITY-ST-ZIP DEERFIELD BCH. FL
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Michael B. Hornstein* MICHAEL B. HORNSTEIN 1/31/97 (954) 481-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 954

CR2E034 (9/96)