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Feb 18 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 # H35763 (2)
1. Corporation Name
KAY INDUSTRIAL DIAMOND CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1111 W. NEWPORT CENTER DR. DEERFIELD BEACH FL 33442		Mailing Address 1111 W. NEWPORT CENTER DR. DEERFIELD BEACH FL 33442	
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	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent MICHAEL B HORNSTEIN 1111 W NEWPORT CNTR DR DEERFIELD BCH FL 33442		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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	
TITLE	CSVP	1.1 TITLE	SR. V.P. - MARKETING
NAME	BARBERA, JOHN	1.2 NAME	BARBERA, JOHN SALES
STREET ADDRESS	1111 W NEWPORT CENTER DR	1.3 STREET ADDRESS	1111 W. NEWPORT CENTER DR.
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE		2.1 TITLE	SR. V.P. - FIN. & ADM.
NAME	HORNSTEIN, MICHAEL	2.2 NAME	HORNSTEIN, MICHAEL
STREET ADDRESS	1111 W NEWPORT CENTER DR	2.3 STREET ADDRESS	1111 W. NEWPORT CENTER DR.
CITY-ST-ZIP	DEERFIELD BCH. FL	2.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE		3.1 TITLE	TYLISA DAVIS
NAME		3.2 NAME	DIRECTOR - R&D, QUALITY & SUPPLY
STREET ADDRESS		3.3 STREET ADDRESS	1111 W. NEWPORT CENTER DR
CITY-ST-ZIP		3.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE		4.1 TITLE	KAI ESTORF
NAME		4.2 NAME	DIRECTOR - MANUFACTURING & ENCL.
STREET ADDRESS		4.3 STREET ADDRESS	1111 W. NEWPORT CENTER DR.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	DEERFIELD BEACH, FL 33442
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

[Signature]

2/12/98

CR2E034 (10/97)