FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 18 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H35763 (2) KAY INDUSTRIAL DIAMOND CORPORATION					
Principal Pla	ice of Business	Mailing Address			11: \$1511
1111 W. NEWPORT CENTER DR. 1111 W. NEWPORT CEN			NTER DR.		
DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 3			33442	DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
5 Division	D)		,	12/27/1984	
2. Principal Place of Business 2a. Mailing Add 21		2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-0023196	Not Applicable \$8.75 Additional
22		<u> </u>		5. Certificate of Status Desired	Fee Required
		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28	1.0	Trust Fund Contribution	Added to Fees
Zip 24	Country 25	Zip	Country 30	 This corporation owes or has paid the of Personal Property Tax due June 30. 	urrent year Intangible
24]	9. Name and Address of Current		30	10. Name and Address of New Registere	
М	ICHAEL B HORNSTEIN		81 Name		
1111 W NEWPORT CNTR DR			82 Street	Address (P.O. Box Number is Not Acceptable)	
DEERFIELD BCH FL 33442					
			83		
	•		84 City	F	85 Zip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida State	utes, the above-named	corporation submits this statement for the purpose poration's board of directors. I hereby accept the ap-	of changing its registered
agent. I	am familiar with, and accept the obliga	tions of, Section 607.0505,	Florida Statutes.	solution a pour a or all actions. This boy accept the ap	ppominioni as registered
SIGNATURE	Signature, typed or printed name of registered agen	t and title if anninable (N	OTE: Registered Agent signature	required when reinstating) DATE	
12.	OFFICERS AND	** * * * * * * * * * * * * * * * * * * *	13.	ADDITIONS/CHANGES TO DEFICERS AT	ND DIBECTORS IN 12
TITLE	CSVP	☐ DELETE	1.1 TITLE	SA. V.P MARKETING BARBERA JOHNSALE. 1111 W. NEW PORT (~	Change Addition
NAME	BARBERA, JOHN		1.2 NAME	BARBERA, JOHRSALE.	
STREET ADORESS	The state of the s		1.3 STREET ADDRESS	DEFACTOR DESCRIPTION	4 DA.
CITY-ST-ZIP	DEERFIELD BEACH FL	Distr	1.4 CITY-ST-ZIP	DEERFIELD PEACH,	
TITLE NAME	L TOMOTEIN MICHAEL	L.J DELETE	2.1 TITLE	SR. V.PFIN.+101	***
STREET ADDRESS	ORNSTEIN, MICHAEL	nD	2.2 NAME 2.3 STREET ADDRESS		GHAGL
CITY-ST-ZIP			2. 4 CITY-ST-ZIP	DEBAFIELD BEACH	
TITLE	GEETH NEEDS COTH TE	☐ DELET E	3.1 TITLE	TYUER DAVIS	Change Addition
NAME			3.2 NAME	DIRECTUR -R+D, Qu	ALIPS YST
STREET ADORESS			3.3 STREET ADDRESS	IIII W. NEWPONT ON	
CITY-ST-ZIP			3.4. CITY - ST - ZIP	DEERFIELD 8 GACH F	33442/
TITLE		☐ DELET E	4.1 TITLE	KAI TESTORF	Change Addition
NAME			4. 2 NAME	DIRECTUR MANUFACT 1111 W. NEW JON TONI DEER PIELD BEACH,	real tent
STREET ADDRESS			4.3 STREET ADDRESS	IIII W. NE WIGHT CNI	MUX:
CITY-ST-ZIP TITLE	·	DELETE	4.4 CITY-ST-ZIP 5.1 TITLE	VERKPIELD DERCH,	☐ Change ☐ Addition
NAME		occir	5.2 NAME		C cinerate C Notician
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELE TE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS	<u> </u>		6.3 STREET ADDRESS		
CITY_ST_7IP	1		S A CITY - ST - 7ID		

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.