
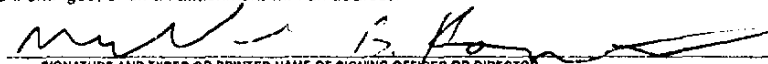


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 03 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H35763</b> 1. Corporation Name <b>Kay Industrial Diamond Corporation</b>					
Principal Place of Business <b>1111 West Newport Center Drive Deerfield Beach, FL 33442</b>			Mailing Address		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/27/84</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0023196</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>Michael B. Hornstein 1111 West Newport Center Drive Deerfield Beach, FL 33442</b>				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					
TITLE	b <input checked="" type="checkbox"/> DELETE				
NAME	<b>Davis, Taylor</b>				
STREET ADDRESS	<b>1111 W. Newport Center Drive</b>				
CITY-ST-ZIP	<b>Deerfield Beach, FL 33442</b>				
TITLE	b <input checked="" type="checkbox"/> DELETE				
NAME	<b>Testorf, Kai</b>				
STREET ADDRESS	<b>1111 W. Newport Center Drive</b>				
CITY-ST-ZIP	<b>Deerfield Beach, FL 33442</b>				
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<b>SVP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME	<b>Barbera, John</b>				
1.3 STREET ADDRESS	<b>1111 W. Newport Center Drive</b>				
1.4 CITY-ST-ZIP	<b>Deerfield Beach, FL 33442</b>				
2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
2.2 NAME	<b>Schwemberger-Swarovski, Christian</b>				
2.3 STREET ADDRESS	<b>1111 W. Newport Center Drive</b>				
2.4 CITY-ST-ZIP	<b>Deerfield Beach, FL 33442</b>				
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
3.2 NAME	<b>Radulescu, Michael S.</b>				
3.3 STREET ADDRESS	<b>1111 W. Newport Center Drive</b>				
3.4 CITY-ST-ZIP	<b>Deerfield Beach, FL 33442</b>				
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME	<b>800002554508</b>				
6.3 STREET ADDRESS	<b>-06/10/98--01042--015</b>				
6.4 CITY-ST-ZIP	<b>***61.25</b>				
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:  5/19/98 (954) 481-1800					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

DO NOT WRITE IN THIS SPACE

Amend

CP2E03 (1-97)