SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sariora B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** H53340 THE KAVALIER CORP. Mailing Address Principal Place of Business 1800 CATHEDRAL DRIVE 1800 CATHEDRAL DRIVE MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 05/22/1995 04/17/1985 Applied For FEI Number Mailing Address 2. Principal Place of Business Not Applicable 59-2533468 26 21 \$8,75 Additional Suite, Apt. #, etc Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032, 23 Country Zip Country Zio Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MIDDLETON, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 82 1800 CATHEDRAL DRIVE MARGATE FL 33063 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title. Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. \_\_\_\_ Change \_\_\_\_ Addition 12. 1 1 TITLE DELETE TITLE CR2E034 1.2 NAME MIDDLETON, OLGA K. NAME 1.3 STREET ADDRESS 2922 CARAMBOLA CIRCLE S. STREET ADDRESS 14 CiTY - SI - ZiP COCONUT CREEK FL Change Addition CITY-ST-ZIP DELETE 2 1 TiTLE TITLE 2.2 NAME MIDDLETON, ROBERT E. 2 3 STREET ADDRESS 2922 CARAMBOLA CIRCLE S. STREET ADDRESS 2 4 CiTY - ST - ZIP COCONUT CREEK FL Change Addition CHY-ST-ZIP DELETE 3 1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TUILE THILE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6.1 DH F TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes and that my composition is proceed by the statute of the corporation of the corporation of the corporation of the statutes and that my composition is proceed by the statute of the corporation of 6 4 CITY - ST - 2IP that my name appears in Bloc 7/6/96 (954) 972-0437

SIGNATURE: