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 Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** L05753 (3) KAYAL ENTERPRISES, INC. Mailing Address Principal Place of Business % BRIAN FRANK KAYAL % BRIAN FRANK KAYAL 10068 SW 117 CT 10068 SW 117 CT 3a. Date of Last Report MIAMI FL 33186 3. Date Incorporated or Qualified MIAMI FL 33186 05/01/1995 07/28/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0178775 26 21 \$8.75 Additional Suite, Ant. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Furid Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Ζip Country] Yes ∏ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 KAYAL, BRIAN FRANK Street Address (P.O. Box Number is Not Acceptable) 10068 SW 117 CT **MAMI FL 33186** 83 85 Zip Code City 84 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 Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Bi-gistered Agent's granule require Signature by an important exercise processing the permanent and depoles and ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change: Addition 12. DELETE 1.1 Blick TITLE 1.2 NAME KAYAL, BRIAN FRANK NAME 13 STREET ADDRESS 10068 SW 117 CT STREET ADDRESS 1 4 CITY - SI - ZIP MIAM! FL Change Addition CITY - ST - ZIP DELETE 2.1 TiTLE TITLE D 22 NAME KAYAL, SANDRA P. NAME 2.3 STREET ADDRESS 10068 SW 117 CT STREET ADDRESS 2 4 CITY - ST - ZIF MIAMI FL Change Addition CITY - ST - ZIP DELETE 31 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - 7IP Change Addition CITY-ST-ZIP DELETE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 11fLE TITLE NAME 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filting 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 inclinated 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 are a proposed 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 region approach is a proposed or the corporation of the corporation of the approach of the corporation that my name appears

6.4 CITY - \$1 - 7IP

STREET ADDRESS

(96/E)

CR2E034