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

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L31760 (6)			
1. Corporation Name KENDIN, INC.			
Principal Place of Business % ROBERT A. CHAVES 9100 S DADELAND BLVD/ONE DATRAN CTR. PH MIAMI FL 33156		Mailing Address % ROBERT A. CHAVES 9100 S DADELAND BLVD/ONE DATRAN CTR. PH MIAMI FL 33156-7814	
2. Principal Place of Business 21. Boca Corporate Center 2101 Corporate Blvd. Suite, Apt. #, etc. 22. Suite 216 City & State 23. Boca Raton, Florida Zip 24. 33431-7343		2a. Mailing Address 26. Kendin Inc. 4150 St. Catherine West Suite, Apt. #, etc. 27. Suite 400 City & State 28. Westmount, Quebec Zip 29. H3Z 2Y5	
Country 25. U.S.A.		Country 30. Canada	
9. Name and Address of Current Registered Agent M & W AGENTS, INC 9100 S DADELAND BLVD ONE DATRAN CENTER, PH MIAMI FL 33156		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	
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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do 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: Mitzi Dobrin April 1/97 (514) 935-9508			



CR2E034 (9/96)