

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34047** (1)  
1. Corporation Name  
**KWT CONSULTANTS, INC.**



Principal Place of Business <b>60 EAST 42ND ST. SUITE 2130 NEW YORK NY 10165 US</b>	Mailing Address <b>60 EAST 42ND ST. SUITE 2130 NEW YORK NY 10165 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2101 Corporate Blvd. Suite, Apt. #, etc. 22 Suite 220 City & State 23 Boca Raton, FL 33431 Zip 24 33431		2a. Mailing Address 26 2101 Corporate Blvd. Suite, Apt. #, etc. 27 Suite 220 City & State 28 Boca Raton, FL Zip 29 33431		3. Date Incorporated or Qualified <b>05/16/1991</b>	
25 USA		30 USA		4. FEI Number <b>13-3587170</b>	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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

**KAHN, WAXMAN & TAUB, P.C.  
2101 CORPORATE BLVD  
STE 220  
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

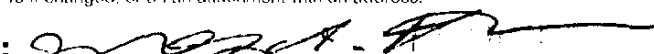
81 Name <b>KAHN &amp; WAXMAN, P.A.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>2101 Corporate Blvd., Suite 220</b>
83
84 City <b>Boca Raton</b>
85 Zip Code <b>FL 33431</b>

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:  **Jeffrey S. Kahn** 4/21/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CDP KAHN, JEFFREY S. 2101 CORPORATE BLVD #220 BOCA RATON FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS WAXMAN, RICHARD H. 60 E. 42ND ST. NEW YORK NY</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT TAUB, IVEN R. 60 E. 42ND ST. NEW YORK NY</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Jeffrey S. Kahn, President 4/21/98**

CR2E034 (10/97)