

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
B-5969-C
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076062 (7)

KATE-MICHELINE, INC.

Principal Office: 701 EAST COMMERCIAL BLVD. #200 FT. LAUDERDALE FL 33334
Mailing Address: 701 EAST COMMERCIAL BLVD. #200 FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Filing Date (or available)	3a. Date of Last Report
11/03/1993	04/22/1994
4. FEI Number	Applied For
65-0453741	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. The corporation has liability for alternate tax under S 199 032 Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

21. Principal Office	22. Mailing Address
22. State Apt #	23. City & State
24. Country	25. Country
26. Country	27. Country
28. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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

FL

11. If the person(s) named below as "Officer" and "Director" under Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office to the address listed for each office in the State of Florida. Such a change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of a registered agent. Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS, AND DIRECTORS ONLY	
NAME	D MODIANO, MICHELINE 5100 N.W. 33RD AVE., SUITE 240 FT. LAUDERDALE FL 33309	1. NAME	Delete
STREET ADDRESS		2. STREET ADDRESS	
CITY	SIT	3. CITY	
NAME	JAGUSZYK, RICHARD	4. NAME	
STREET ADDRESS	701 EAST COMMERCIAL BLVD # 200	5. STREET ADDRESS	
CITY	FT. LAUDERDALE, FL 33334	6. CITY	
NAME		7. NAME	
STREET ADDRESS		8. STREET ADDRESS	
CITY		9. CITY	
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY		12. CITY	
NAME		13. NAME	
STREET ADDRESS		14. STREET ADDRESS	
CITY		15. CITY	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Sections 199.03(1)(b) Florida Statutes. I further certify that the information included 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 liquidator empowered by statute to file this report as required by Chapter 607, Florida Statutes, and that my name appears on Block A of Block C of a document or an attachment with an address.

SIGNATURE: *[Signature]* MICHELINO JAGUSZYK 4/28/95 305 491-1065