

SECOND NOTICE-CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 199		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000019918 (9) 1. Corporation Name KENDALL JUNIOR SCHOLARSHIP FUND, INC.			
Principal Place of Business 10521 S.W. 142ND COURT MIAMI FL 33186		Mailing Address 10521 S.W. 142ND COURT MIAMI FL 33186	
2. Principal Place of Business 21 10950 S.W. 105th Avenue Suite, Apt. #, etc. 22 City & State 23 Miami, Florida Zip 24 33176 Country 25 USA		2a Mailing Address 26 10950 S.W. 105th Avenue Suite, Apt. #, etc. 27 City & State 28 Miami, Florida Zip 29 33176 Country 30 USA	
9. Name and Address of Current Registered Agent CHILSON, MICKIE 10521 SW 142ND COURT MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name MICKEY RAUCH 82 Street Address (P.O. Box Number is Not Acceptable) 10950 S.W. 105th Avenue 83 84 City Miami, FL 85 Zip Code 33176	
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 <u>X Mickey Rauch</u> DATE April 17, 1998			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1111 NAME HOLTHUS, GARY N STREET ADDRESS 14375 SW 82ND STREET CITY-ST-ZIP MIAMI FL 33183 1111 NAME S, T. STREET ADDRESS 10950 SW 105TH AVENUE CITY-ST-ZIP MIAMI FL 1111 NAME HUNTER, STEVE STREET ADDRESS 12945 S.W. 66th Terrace Drive CITY-ST-ZIP Miami, Florida 33183 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP []		1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME S, T. STREET ADDRESS 10950 S.W. 105th Avenue CITY-ST-ZIP Miami, Florida 33176 1111 NAME VP STREET ADDRESS HUNTER, STEVE 12945 S.W. 66th Terrace Drive CITY-ST-ZIP Miami, Florida 33183 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP [] 1111 NAME [] STREET ADDRESS [] CITY-ST-ZIP []	
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. 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.		400002523004 -05/14/98--01019--015 ***158.75	
SIGNATURE: X Mickey Rauch		4/17/98 (305) 274-9709	