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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000020008 (6)**

1. Corporation Name

FLORIDA COWBOY, INC.



Principal Place of Business

**2400 WEST CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309**

Mailing Address

**2400 WEST CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

% KB HOLDINGS

% KB HOLDINGS

**647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

**647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

24

Country

28

Zip

Country

29

Zip

25

9. Name and Address of Current Registered Agent

**WAGNER, JOAN S
2400 WEST CYPRESS CREEK ROAD
SUITE 200
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name

WAGNER, J.

82

Street Address (P.O. Box Number is Not Acceptable)

83

% KB HOLDINGS

84

**647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

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 consent to the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

[Signature]

DATE

DATE

12

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

% KB HOLDINGS

**647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

% KB HOLDINGS

**647 EAST DANIA BEACH BLVD
DANIA, FL 33004**

**900001800339
-04/29/96--01144--015
***200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

4/17/96

DATE

CR2E034 (12/95)