


APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		AND FILED  <b>97 AUG 20 PM 3:46</b>  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>DOCUMENT # P94 0000 46680</b> 1. Corporation Name <b>KENOVA CONSTRUCTION AND DEVELOPMENT, INC.</b>					
Principal Place of Business			Mailing Address		
<b>7010 Barbour Road</b> <b>West Palm Beach, Fl 33407</b>			<b>7010 Barbour Road</b> <b>West Palm Beach, Fl 33407</b>		
<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b>	
<b>[21] Suite, Apt. #, etc</b>		<b>[26] Suite, Apt. #, etc.</b>		<b>06/22/1994</b>	
<b>[22] City &amp; State</b>		<b>[27] City &amp; State</b>		<b>4. FEI Number</b>	
<b>[23] Zip</b>		<b>[28] Zip</b>		<b>59-3251200</b>	
<b>[25] Country</b>		<b>[29] Country</b>		<b>5. Certificate of Status Desired</b>	
				<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				<b>6. Election Campaign Financing</b>	
				<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b>	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b>			<b>10. Name and Address of New Registered Agent</b>		
<b>Steven L. Balogh</b> <b>7010 Barbour Road</b> <b>West Palm Beach, Florida 33407</b>			<b>[81] Name</b>		
			<b>[82] Street Address (P.O. Box Number is Not Acceptable)</b>		
			<b>[83]</b>		
			<b>[84] City</b>		
			<b>[85] Zip Code</b>		
			<b>FL</b>		
<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.</b>					
SIGNATURE <b>Steven L. Balogh</b>			DATE <b>8/19/97</b>		
<small>(NOTE: Registered Agent signature required when reinstating.)</small>					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
TITLE	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>President</b>		1.2 NAME		
STREET ADDRESS	<b>Balogh, Steven L. 33407</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>7010 Barbour Rd, West Palm Beach, F</b>		1.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>Sect. Tres.</b>		2.2 NAME		
STREET ADDRESS	<b>Balogh, Linda A.</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>7010 Barbour Rd.</b>		2.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
<b>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.</b>					
SIGNATURE <b>Linda A. Balogh</b>			DATE <b>8/19/97</b>		
TITLE <b>President</b>			PHONE <b>561-848-0194</b>		