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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT '1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000059617 (8)			
1. Corporation Name KODIAK MOTOR CORPORATION			
Principal Place of Business 4300 N.W. 14TH STREET MIAMI FL 33126 New: 1210 S.W. 135th Pl. Miami, Florida 33184		Mailing Address P.O. BOX 521581 MIAMI FL 33152	
2. Principal Place of Business 21 1210 S.W. 135th Place		2a. Mailing Address 26 Suite, Apt. #, etc:	
22 Suite, Apt. #, etc:		27 City & State	
23 MIAMI, FL.		28 City & State	
24 Zip 33184		25 Country DADE	
29 Zip		30 Country	
9. Name and Address of Current Registered Agent WOODS, PAUL 13000 SW 120TH STREET STE. 203 MIAMI FL 33186			
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. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature typed or printed name of registered agent and the corporation			
12. OFFICERS AND DIRECTORS 1.1 TITLE PD 1.2 NAME FALKENBURG, HARRY G 1.3 STREET ADDRESS 5301 ALTON ROAD 1.4 CITY - ST - ZIP MIAMI BEACH FL 33140 1.5 TITLE DELETED 1.6 NAME DELETED 1.7 STREET ADDRESS DELETED 1.8 CITY - ST - ZIP DELETED 1.9 TITLE DELETED 1.10 NAME DELETED 1.11 STREET ADDRESS DELETED 1.12 CITY - ST - ZIP DELETED 1.13 TITLE DELETED 1.14 NAME DELETED 1.15 STREET ADDRESS DELETED 1.16 CITY - ST - ZIP DELETED			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE PD 2.2 NAME FALKENBURG, HARRY G. 2.3 STREET ADDRESS 17432 N.W. 63rd. COURT 2.4 CITY - ST - ZIP MIAMI, FLORIDA 33015 2.5 TITLE DELETED 2.6 NAME DELETED 2.7 STREET ADDRESS DELETED 2.8 CITY - ST - ZIP DELETED 2.9 TITLE DELETED 2.10 NAME DELETED 2.11 STREET ADDRESS DELETED 2.12 CITY - ST - ZIP DELETED 2.13 TITLE DELETED 2.14 NAME DELETED 2.15 STREET ADDRESS DELETED 2.16 CITY - ST - ZIP DELETED 2.17 TITLE DELETED 2.18 NAME DELETED 2.19 STREET ADDRESS DELETED 2.20 CITY - ST - ZIP DELETED 2.21 TITLE DELETED 2.22 NAME DELETED 2.23 STREET ADDRESS DELETED 2.24 CITY - ST - ZIP DELETED 2.25 TITLE DELETED 2.26 NAME DELETED 2.27 STREET ADDRESS DELETED 2.28 CITY - ST - ZIP DELETED 2.29 TITLE DELETED 2.30 NAME DELETED 2.31 STREET ADDRESS DELETED 2.32 CITY - ST - ZIP DELETED 2.33 TITLE DELETED 2.34 NAME DELETED 2.35 STREET ADDRESS DELETED 2.36 CITY - ST - ZIP DELETED 2.37 TITLE DELETED 2.38 NAME DELETED 2.39 STREET ADDRESS DELETED 2.40 CITY - ST - ZIP DELETED 2.41 TITLE DELETED 2.42 NAME DELETED 2.43 STREET ADDRESS DELETED 2.44 CITY - ST - ZIP DELETED 2.45 TITLE DELETED 2.46 NAME DELETED 2.47 STREET ADDRESS DELETED 2.48 CITY - ST - ZIP DELETED 2.49 TITLE DELETED 2.50 NAME DELETED 2.51 STREET ADDRESS DELETED 2.52 CITY - ST - ZIP DELETED 2.53 TITLE DELETED 2.54 NAME DELETED 2.55 STREET ADDRESS DELETED 2.56 CITY - ST - ZIP DELETED 2.57 TITLE DELETED 2.58 NAME DELETED 2.59 STREET ADDRESS DELETED 2.60 CITY - ST - ZIP DELETED 2.61 TITLE DELETED 2.62 NAME DELETED 2.63 STREET ADDRESS DELETED 2.64 CITY - ST - ZIP DELETED 2.65 TITLE DELETED 2.66 NAME DELETED 2.67 STREET ADDRESS DELETED 2.68 CITY - ST - ZIP DELETED 2.69 TITLE DELETED 2.70 NAME DELETED 2.71 STREET ADDRESS DELETED 2.72 CITY - ST - ZIP DELETED 2.73 TITLE DELETED 2.74 NAME DELETED 2.75 STREET ADDRESS DELETED 2.76 CITY - ST - ZIP DELETED 2.77 TITLE DELETED 2.78 NAME DELETED 2.79 STREET ADDRESS DELETED 2.80 CITY - ST - ZIP DELETED 2.81 TITLE DELETED 2.82 NAME DELETED 2.83 STREET ADDRESS DELETED 2.84 CITY - ST - ZIP DELETED 2.85 TITLE DELETED 2.86 NAME DELETED 2.87 STREET ADDRESS DELETED 2.88 CITY - ST - ZIP DELETED 2.89 TITLE DELETED 2.90 NAME DELETED 2.91 STREET ADDRESS DELETED 2.92 CITY - ST - ZIP DELETED 2.93 TITLE DELETED 2.94 NAME DELETED 2.95 STREET ADDRESS DELETED 2.96 CITY - ST - ZIP DELETED 2.97 TITLE DELETED 2.98 NAME DELETED 2.99 STREET ADDRESS DELETED 2.100 CITY - ST - ZIP DELETED			
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, or on an attachment with an address.			
SIGNATURE: Harry Falkenburg SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/29/96 (305-870-7850)			

CR2E034 (12/95)