FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000022439 (0)**

1. Corporate Name

KAHN TECHNOLOGIES, INC.

Principal Office

6531 NE 21ST ROAD
FT. LAUDERDALE FL 33308

Mailing Address

6531 NE 21ST ROAD
FT. LAUDERDALE FL 33308

2. Former Principal Address
21
22
23
24 | 25

2a. Former Mailing Address
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27
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29 | 30

3. Date Incorporated Or Qualified: **03/20/1995**

3a. Date of Last Report

4. FEI Number: 65-0572473 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

8. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name: Jerome Kahn
82 Street Address (P.O. Box Numbers Not Acceptable): 6531 NE 21 Road
83
84 City: Fort Lauderdale FL 85 Zip Code: 33308

11. [illegible] the undersigned [illegible] this statement for the purpose of changing its registered office [illegible] by the corporation to be its registered agent. I hereby accept the appointment as registered agent. I am [illegible]

Kahn — 1/20/96

12. OFFICERS AND DIRECTORS

D
KAHN, JEROME G
2700 N.W. 35TH TERRACE
FT. LAUDERDALE FL 33311

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PVTSDCM
Kahn, Jerome G
6531 NE 21 Road
Ft. Laud FL 33308

[X] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] for the corporation stated in Section 119.07(3)(i), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that any name [illegible]

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96 — Date

954 489 1016 — Daytime Phone

CR2E034 (12/95)