

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P95000053642 (1)

1. Corporation Name

LAW OFFICES OF BEN KAY, CHARTERED

Principal Place of Business

2051 MAIN ST.
STE #101
SARASOTA FL 34237

Mailing Address

2051 MAIN ST.
STE #101
SARASOTA FL 34237

2. Principal Place of Business

21 2155 Main Street
Suite, Apt. #, etc.

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City & State
23 Sarasota, FL
Zip Country

24 34237 25 U.S.A.

2a. Mailing Address

26 2155 Main Street
Suite, Apt. #, etc.

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City & State
28 Sarasota, FL
Zip Country

29 34237 30 U.S.A.

9. Name and Address of Current Registered Agent

KAY, BEN
2051 MAIN ST.
STE #101
SARASOTA FL 34237

81 Name Ben Kay
82 Street Address (P.O. Box Number is Not Acceptable)
2155 Main Street
83
84 City Sarasota FL 85 Zip Code 34237

11. Pursuant to the provisions of sections 607.0502 and 607.1503, 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

Signature of Registered Agent (Print Name and Address)

Signature of Registered Agent (Print Name and Address)

DATE

12. OFFICERS AND DIRECTORS

12	NAME	ADDRESS	DATE
1	PD		
2	KAY, BEN		
3	2051 MAIN ST. STE #101		
4	SARASOTA FL 34237		
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	NAME	ADDRESS	DATE
1	PD		
2	KAY, BEN		
3	2155 Main Street		
4	Sarasota, FL 34237		
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14. I 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 amendment with an address.

SIGNATURE:

9/28/98

304 8002

CR21327506