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 # P95000061905 (2)

1. Corporation Name

BOCA HATS, INC.

Principal Place of Business

1000 HOLLAND DRIVE STE 8
BOCA RATON FL 33487

Mailing Address

1000 HOLLAND DRIVE STE 8
BOCA RATON FL 33487

2. Principal Place of Business | 2a. Mailing Address

21 | 26
Suite, Apt. #, etc.
22 | 27
City & State
23 | 28
Zip | County | Zip | Country
24 | 25 | 29 | 30

3. Date Incorporated or Qualified: 08/10/1995

3a. Date of Last Report

4. FEI Number: [X] 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

MAGNUSON, KRISTINE A ESQ.
2000 GLADES ROAD STE 208
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name: ROBERT F. KENNY
82 Street Address (P.O. Box Number is Not Acceptable): 1000-8 HOLLAND DRIVE
83 [illegible]
84 City: BOCA RATON FL
85 Zip Code: 33487

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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 ... Florida Statutes.

SIGNATURE: [signature] 1/18/96

12. OFFICERS AND DIRECTORS

D
KENNY, ROBERT F
C/O 1000 HOLLAND DRIVE STE 8
BOCA RATON FL 33487

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplemental 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: [signature] **ROBERT F. KENNY** 1/18/96 407 994-3001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)