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May 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000013800 (3)

1. Corporation Name

KASSIS HOLDINGS, INC.



Principal Place of Business

Mailing Address

7280 WEST PALMETTO PARK ROAD, SUITE 306N
BOCA RATON FL 33433

7280 WEST PALMETTO PARK ROAD, SUITE 306N
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
** 343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Beaver Properties, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

7280 W. Palmetto Park Road

83

Suite 306N

84 City

Boca Raton

FL

85 Zip Code
33433

10. Name and Address of New Registered Agent

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.

SIGNATURE

Peter Sabga

Peter Sabga, President

05/26/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME SABGA, JOSEPH
STREET ADDRESS 7280 WEST PALMETTO PARK ROAD, SUITE 306N
CITY-ST-ZIP BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Joseph Sabga
1.3 STREET ADDRESS 7280 W. Palmetto Park Road, Suite 306N
1.4 CITY-ST-ZIP Boca Raton, FL 33433

2.1 TITLE V/D
2.2 NAME Emile Sabga
2.3 STREET ADDRESS 7280 W. Palmetto Park Road, Suite 306N
2.4 CITY-ST-ZIP Boca Raton, FL 33433

3.1 TITLE S/T/D
3.2 NAME S. Paul Sabga
3.3 STREET ADDRESS 7280 W. Palmetto Park Road, Suite 306N
3.4 CITY-ST-ZIP Boca Raton, FL 33433

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE

Joseph Sabga

Joseph Sabga

04/28/98

(561)392-2777

CR2E034 (10/97)