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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000046189 (2)

1. Corporation Name
KAVEY HOLDING CORP.

Principal Place of Business
6706 OAK HAMMOCK DRIVE
BRADENTON FL 34202

Mailing Address
6706 OAK HAMMOCK DRIVE
BRADENTON FL 34202-9771



2. Principal Place of Business

21 1475 12th St E

Suite, Apt. #, etc.

22 City & State

23 Palmetto

24 Zip 34221

25 Country Manatee

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip 34221

30 Country

3. Date Incorporated or Qualified
05/24/1996

3a. Date of Last Report

4. FEI Number

65-0668201

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 No

9. Name and Address of Current Registered Agent

ADRIEN, ARTHUR E
3908 78TH PLACE EAST
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name William Kavey

82 Street Address (P.O. Box Number is Not Acceptable)
1475 12th St. E.

83 Palmetto, FL 34221

84 City Palmetto, FL 85 Zip Code 34221

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

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 D
NAME KAVEY, WILLIAM
STREET ADDRESS 6706 OAK HAMMOCK DRIVE
CITY - ST - ZIP BRADENTON FL 34202

TITLE D
NAME NATHANSON, ROGER
STREET ADDRESS 4720 ACORN CIRCLE
CITY - ST - ZIP SARASOTA FL 34233

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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: William M. Kavey William M. KAVEY 1/29/97 941-723-0707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)