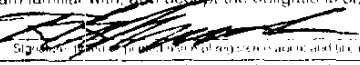



FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000063462 1. Corporation Name KENNEDY MCKENZIE CORPORATION			
Principal Place of Business 9156 GREEN MEADOWS WAY PALM BEACH GARDENS FL 33418		Mailing Address 9156 GREEN MEADOWS WAY PALM BEACH GARDENS FL 33418	
2. Principal Place of Business 21 9145 GREEN MEADOWS WAY Suite, Apt. #, etc. 22 City & State 23 PALM BEACH GARDENS FL Zip Country 24 33418 25		2a. Mailing Address 26 9145 GREEN MEADOWS WAY Suite, Apt. #, etc. 27 City & State 28 PALM BEACH GARDENS FL Zip Country 29 33418 30	
9. Name and Address of Current Registered Agent SCHATSCHNEIDER, RUSTEN 9156 GREEN MEADOWS WAY PALM BEACH GARDENS, FL 33418		10. Name and Address of New Registered Agent 81 Name MCKENZIE, RUSTEN 82 Street Address (P.O. Box Number is Not Acceptable) 9145 GREEN MEADOWS WAY 83 84 City PALM BEACH GARDENS FL 85 Zip Code 33418	
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  DATE 5/19/98			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP P SCHATSCHNEIDER, RUSTEN 9156 GREEN MEADOWS WAY PALM BEACH GARDENS FL 33418 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP P MCKENZIE, RUSTEN 9145 GREEN MEADOWS WAY PALM BEACH GARDENS FL 33418 Change Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP Change Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP Change Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP Change Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 200002469482 -03/26/98--01008--033 ***158.75 Change Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP Change Addition PE 3.25	
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:  Rusten McKenzie 5/19/98 561-776-9886x115 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (10/97)