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Mar 07 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 # P96000093947 (5)

1. Corporation Name
KOTE INTERNATIONAL CORPORATION



Principal Place of Business
2340 SW 18TH TER #B FT LAUDERDALE FL 33155

Mailing Address
2340 SW 18TH TER #B FT LAUDERDALE FL 33315-1814

3. Date Incorporated or Qualified
11/13/1996

3a. Date of Last Report

2. Principal Place of Business 21 2340 SW 18TH TER	2a. Mailing Address 26 2340 SW 18TH TER	4. FEI Number NONE	Applied For <input checked="" type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22 AP # B	Suite, Apt. #, etc. 27 AP # B	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23 FT LAUDERDALE	City & State 28 FT LAUDERDALE	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 33315	Country 25 USA	Zip 29 33315	Country 30 USA

9. Name and Address of Current Registered Agent KOTE, ALFRED 2340 SW 18TH TER #B FT LAUDERDALE FL 33155		10. Name and Address of New Registered Agent	
b1 Name		NONE	
b2 Street Address (P.O. Box Number is Not Acceptable)			
b3			
b4 City		FL	b5 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KOTE, ALFRED		1.2 NAME	
STREET ADDRESS 2340 SW 18TH TER #B		1.3 STREET ADDRESS	
CITY - ST - ZIP FT LAUDERDALE FL 33155		1.4 CITY - ST - ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KOTE, ROBERTA		2.2 NAME	
STREET ADDRESS 2340 SW 18TH TER #B		2.3 STREET ADDRESS	
CITY - ST - ZIP FT LAUDERDALE FL 33155		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ALFRED KOTE
 Date: **3.4.97** Daytime Phone #: **(954) 463 9085**

CR2E034 (9/96)