

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 JUL 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000103832 (7)

1. Corporation Name
KAREN AND COMPANY, INC.



Principal Place of Business
22300 CALIBRE COURT, APT. 1407
BOCA RATON FL 33433

Mailing Address
22300 CALIBRE COURT, APT. 1407
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 c/o Barry K. Amus, CPA, PA		12/20/1996		Initial Report	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Zip		28 515 N.E. 101 Street		65-0720795		Not Applicable	
24 Country		29 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30 Miami Shores, Florida		6. Election Campaign Financing		5.00 May Be Added to Fees	
26		31 Country		Trust Fund Contribution		8. This corporation owes or has paid the current year Intangible	
27		32 USA		7. Personal Property Tax due June 30.		Yes No	
28		33		8. This corporation owes or has paid the current year Intangible		Yes No	
29		34		Personal Property Tax due June 30.		Yes No	
30		35		8. This corporation owes or has paid the current year Intangible		Yes No	
31		36		Personal Property Tax due June 30.		Yes No	
32		37		8. This corporation owes or has paid the current year Intangible		Yes No	
33		38		Personal Property Tax due June 30.		Yes No	
34		39		8. This corporation owes or has paid the current year Intangible		Yes No	
35		40		Personal Property Tax due June 30.		Yes No	
36		41		8. This corporation owes or has paid the current year Intangible		Yes No	
37		42		Personal Property Tax due June 30.		Yes No	
38		43		8. This corporation owes or has paid the current year Intangible		Yes No	
39		44		Personal Property Tax due June 30.		Yes No	
40		45		8. This corporation owes or has paid the current year Intangible		Yes No	
41		46		Personal Property Tax due June 30.		Yes No	
42		47		8. This corporation owes or has paid the current year Intangible		Yes No	
43		48		Personal Property Tax due June 30.		Yes No	
44		49		8. This corporation owes or has paid the current year Intangible		Yes No	
45		50		Personal Property Tax due June 30.		Yes No	
46		51		8. This corporation owes or has paid the current year Intangible		Yes No	
47		52		Personal Property Tax due June 30.		Yes No	
48		53		8. This corporation owes or has paid the current year Intangible		Yes No	
49		54		Personal Property Tax due June 30.		Yes No	
50		55		8. This corporation owes or has paid the current year Intangible		Yes No	
51		56		Personal Property Tax due June 30.		Yes No	
52		57		8. This corporation owes or has paid the current year Intangible		Yes No	
53		58		Personal Property Tax due June 30.		Yes No	
54		59		8. This corporation owes or has paid the current year Intangible		Yes No	
55		60		Personal Property Tax due June 30.		Yes No	
56		61		8. This corporation owes or has paid the current year Intangible		Yes No	
57		62		Personal Property Tax due June 30.		Yes No	
58		63		8. This corporation owes or has paid the current year Intangible		Yes No	
59		64		Personal Property Tax due June 30.		Yes No	
60		65		8. This corporation owes or has paid the current year Intangible		Yes No	
61		66		Personal Property Tax due June 30.		Yes No	
62		67		8. This corporation owes or has paid the current year Intangible		Yes No	
63		68		Personal Property Tax due June 30.		Yes No	
64		69		8. This corporation owes or has paid the current year Intangible		Yes No	
65		70		Personal Property Tax due June 30.		Yes No	
66		71		8. This corporation owes or has paid the current year Intangible		Yes No	
67		72		Personal Property Tax due June 30.		Yes No	
68		73		8. This corporation owes or has paid the current year Intangible		Yes No	
69		74		Personal Property Tax due June 30.		Yes No	
70		75		8. This corporation owes or has paid the current year Intangible		Yes No	
71		76		Personal Property Tax due June 30.		Yes No	
72		77		8. This corporation owes or has paid the current year Intangible		Yes No	
73		78		Personal Property Tax due June 30.		Yes No	
74		79		8. This corporation owes or has paid the current year Intangible		Yes No	
75		80		Personal Property Tax due June 30.		Yes No	
76		81		8. This corporation owes or has paid the current year Intangible		Yes No	
77		82		Personal Property Tax due June 30.		Yes No	
78		83		8. This corporation owes or has paid the current year Intangible		Yes No	
79		84		Personal Property Tax due June 30.		Yes No	
80		85		8. This corporation owes or has paid the current year Intangible		Yes No	
81		86		Personal Property Tax due June 30.		Yes No	
82		87		8. This corporation owes or has paid the current year Intangible		Yes No	
83		88		Personal Property Tax due June 30.		Yes No	
84		89		8. This corporation owes or has paid the current year Intangible		Yes No	
85		90		Personal Property Tax due June 30.		Yes No	
86		91		8. This corporation owes or has paid the current year Intangible		Yes No	
87		92		Personal Property Tax due June 30.		Yes No	
88		93		8. This corporation owes or has paid the current year Intangible		Yes No	
89		94		Personal Property Tax due June 30.		Yes No	
90		95		8. This corporation owes or has paid the current year Intangible		Yes No	
91		96		Personal Property Tax due June 30.		Yes No	
92		97		8. This corporation owes or has paid the current year Intangible		Yes No	
93		98		Personal Property Tax due June 30.		Yes No	
94		99		8. This corporation owes or has paid the current year Intangible		Yes No	
95		100		Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FUSS, KAREN 22300 CALIBRE COURT, APT. 1407 BOCA RATON FL 33433		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 500002257925--9 84 City -08/05/97--01044--023 ****165.00 ****165.00 FL 185 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 *Karen K. Fuss, president* 7-18-97
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	1.1 TITLE	
NAME	FUSS, KAREN	1.2 NAME	
STREET ADDRESS	22300 CALIBRE COURT, APT. 1407	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 *Karen K. Fuss, president* 7-18-1997 561-301

CR2E034 (4/97)