SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED PROFIT Aug 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P97000033754 (7) BOBKAT, INC. Principal Place of Business Mailing Address 1834 SHADY HILL TERRACE 1834 SHADY HILL TERRACE WINTER PARK FL 32782 WINTER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/14/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. _ Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PRATESI, EMIL G KATHALGAN 1253 PARK STREET 82 Street **CLEARWATER FL 34616** 83 City Winte 84 Zip Code 327C12 'ARK Pursuant to the provisions of sections 607.0502 and 607.1508, Fibrida statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered office or registered office or registered of office of the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE Istered agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE Yresidem DELETE Change KATHALEAN BINGI NAME 1.2 NAME Back Shapy hill Terrace Winter Park, 71 32 STREET ADDRESS 1.3 STREET ADDRESS 32792 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE Secre LARY 2.1 TITLE Change Addition NAME BIAGI 2.2 NAME Roberto 1834 Shaouhill Tricke STREET ADDRESS 2 3 STREET ADDRESS 32747 CITY-ST-ZIP Winter Palaic, 71 2.4 CITY-ST-ZIP TITLE 3.1 TITLE L Change Addition Treasurer NAME 3.2 NAME Roberto A. BiASI Te (GA 3 STREET ADDRESS 3.3 STREET ADDRESS Winter PARK, CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Vice President NAME antonio margio Ha 4.2 NAME TONG DEAN AVENUE STREET ADDRESS 4.3 STREET ADDRESS SUSSEY BN36TN CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ENGLAND DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS

CITY-ST-ZIP 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 schanged, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

40000261788⁴ -08/17/98--01087--036

***150.00

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

KATHALEAN BIAGI 11812 DLAMBI B

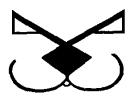
DELETE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



Bobkat, Inc.

Jewelry Distributors and Manufacturers

JULY 17, 1998

ANNUAL REPORTS FILINGS DIVISION OF CORPORATIONS P.O. OX 6327 TALLAHASSEE, FLORIDA 32314

PLEASE ALLOW BobKat, Inc. THE FIRST TIME FILING FEE WAVIED AS WE DID NOT RECEIVE THE FIRST NOTICE NOR DID MY AGENT.

THANK YOU EVER SO MUCH

KATHALEAN BIAGI