

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

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Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000056213 (6)

1. Corporation Name  
KUNTAU CORPORATION

Principal Place of Business  
2012 HOLLYWOOD BLVD. #A  
HOLLYWOOD FL 33020

Mailing Address  
2012 HOLLYWOOD BLVD. #A  
HOLLYWOOD FL 33020



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2940 SW 30th AVE Suite, Apt. #, etc. 22 #4 City & State 23 PEMBROKE PARK, FL Zip 24 33009 Country 25 USA		2a. Mailing Address 26 2940 SW 30th AVE Suite, Apt. #, etc. 27 #4 City & State 28 PEMBROKE PARK, FL Zip 29 33009 Country 30 USA		3. Date Incorporated or Qualified 06/26/1997	
		4. FEI Number 65-0763327		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent  
AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name EVAN D. FRANKEL, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
8025 BISCAYNE BLVD.  
83  
84 City MIAMI FL 85 Zip Code 33138

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  
2/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	FRANKEL, EVAN D	1.2 NAME	EVAN D. FRANKEL
STREET ADDRESS	2012 HOLLYWOOD BLVD. #A	1.3 STREET ADDRESS	2940 SW 30th AVE, #4
CITY-ST-ZIP	HOLLYWOOD FL 33020	1.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009
TITLE	D	2.1 TITLE	D
NAME	HERNANDEZ, ISMAEL R	2.2 NAME	HERNANDEZ, ISMAEL R.
STREET ADDRESS	2012 HOLLYWOOD BLVD. #A	2.3 STREET ADDRESS	2940 SW 30th AVE, #4
CITY-ST-ZIP	HOLLYWOOD FL 33020	2.4 CITY-ST-ZIP	PEMBROKE PARK, FL 33009
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 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, typed or printed name of signing officer or director

2/18/98 954-456-9939

CR2E034 (10/97)