

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

FILED

Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000067761 (1)

1. Corporation Name
KAYCIANNA, INC.

Principal Place of Business 20860 SAN SIMEON WAY, SUITE 107 MIAMI FL 33179	Mailing Address 20860 SAN SIMEON WAY, SUITE 107 MIAMI FL 33179
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4181 NW 6 STREET 22 DEERFIELD BEACH 23 FLA. 24 33442		2a. Mailing Address 26 4181 NW 6 ST 27 DEERFIELD BEACH 28 FLA. 29 33442		3. Date Incorporated or Qualified 08/04/1997	
25 BROWARD		30 BROWARD		4. FEI Number 65-0792518	
				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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent RODRIGUEZ, ANNABELLE 20860 SAN SIMEON WAY, SUITE 107 MIAMI FL 33179		10. Name and Address of New Registered Agent 81 Name LEE J. UNGER 82 Street Address (P.O. Box Number is Not Acceptable) 4181 NW 6 STREET 83 DEERFIELD BEACH 84 City FLA. 85 33442	
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11. Pursuant to the provisions of Section 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  2-19-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	RODRIGUEZ, ANNABELLE	1.2 NAME	LEE J. UNGER
STREET ADDRESS	20860 SAN SIMEON WAY, SUITE 107	1.3 STREET ADDRESS	4181 NW 6 ST.
CITY-ST-ZIP	MIAMI FL 33179	1.4 CITY-ST-ZIP	DEERFIELD BEACH, FL. 33442
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 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 registered agent or duly 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 amendment to this address.

SIGNATURE:  2-19-98 (954) 429-3029

CR2E034 (10/97)