

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

FILED

Feb 10 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 # **P97000082839 (6)**

1. Corporation Name
KAVON ENTERPRISES, INC.



Principal Place of Business PENTHOUSE A 2929 EAST COMMERCIAL BLVD. FORT LAUDERDALE FL 33308	Mailing Address PENTHOUSE A 2929 EAST COMMERCIAL BLVD. FORT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4424 Elmar Drive Suite, Apt. #, etc. 22 City & State 23 Lauderdale by the Sea, FL Zip Country 24 33308 25 USA		26. Mailing Address 26 150-166 Locust Street Suite, Apt. #, etc. 27 City & State 28 Hartford, CT Zip Country 29 06114 30 USA		3. Date Incorporated or Qualified 09/24/1997	
		4. FEI Number 06-1502322		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 checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**BEGGS, WILLIAM F
PENTHOUSE A
2929 EAST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name	Bruce D. Novak
82 Street Address (P.O. Box Number is Not Acceptable)	4320 Seagrape Drive
83	
84 City	Lauderdale BY The Sea, FL
85 Zip Code	33308

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 *Brian D. Novak*

Signature, typed or printed name of registered agent and the date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	BEGGS, WILLIAM F	1.2 NAME	Brian L. Novak
STREET ADDRESS	PENTHOUSE A 2929 E. COMMERCIAL BLVD.	1.3 STREET ADDRESS	191 Sherwood Drive
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	Glastonbury, CT 06033
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	S
NAME		2.2 NAME	Jennifer Novak
STREET ADDRESS		2.3 STREET ADDRESS	78 Uplands Way #20
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Glastonbury, CT 06033
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	T
NAME		3.2 NAME	Bruce D. Novak
STREET ADDRESS		3.3 STREET ADDRESS	4320 Seagrape Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Lauderdale, FL 33308
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D
NAME		4.2 NAME	Paul D. Novak
STREET ADDRESS		4.3 STREET ADDRESS	191 Sherwood Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Glastonbury, CT 06033
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
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	
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: *Brian Novak* *President* *1/26/98* *860-549-4900*

CR2E034 (10/97)