PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Sep 01, 1999 8:00 am Secretary of State

09-01-1999 90010 003 ***550.00 1999 **DOCUMENT #** P98000076173 1. Corporation Name K.A.T.M., INC. Mailing Address Principal Place of Business 2113 POLO CLUB DRIVE #105 2113 POLO CLUB DRIVE #105 KISSIMMEE FL 34741 KISSIMMEE FL 34741 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1998 Number Applied For 2. Principal Place of Business Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Country Zip Intangible Personal Property. 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent NELSON, MARILYN E 82 Street Address (P.O. Box Number is Not Acceptable) 2113 POLO CLUB DRIVE #105 KISSIMMEE FL 34741 83 Zip Code 84 City 85 507/0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the sligations of section 607.0505, Florida Statutes. Pursuant to the provisions of section office or registered agent or both SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE TITLE OELETE OLESLY, JOHN P 1.2 NAME NAME 2113 POLO CLUB DRIVE #105 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change DELETE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE i Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with his fillog 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 hie receiver or totate empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

Daytime Phone #