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

FILED . PROFIT FLORIDA DEPARTMENT OF STATE Jul 28 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State < 1998 DIVISION OF CORPORATIONS DOCUMENT # 501(2)7 1. Corporation Name KAYLANDCO, INC. Principal Place of Business Mailing Address PO 30x 2987 J50J NZ HMA J DO NOT WRITE IN THIS SPACE STUART, F1 34995 SUITE 46 3. Date incorporated or Qualified N PALM BEACH, FL 33408 9/20/90 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For SAME 65-0303392 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CHARLES-R. HIGGINS <u> K U Z K W & K</u> Street Address (P.O. Box Number is Not Acceptable) 82 103 laat ascot RD. 83 ADVEC JA -- 83381 ONU 85 Zip Code 11. Pursua of 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 registored 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 [amilia] with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TZP TITLE DELETE 1.1 TITLE Change Addition ARTHUR KUJAWSKI NAME 1.2 NAME STREET ADDRESS 151 SW S RIVER DR.#103 1.3 STREET ADDRESS STUART, FL 34997 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME -07/30/98---01071 **6.3 STREET ADDRESS** STREET ADDRESS ***150.00 CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

220-3212



KAYLANDCO, INC. 1201 US HWY 1 SUITE 46 NORTH PALM BEACH, FL 34997

July 9, 1998

Annual Reports Filings Division of Corporations PO Box 6327 Tallahassee FL 32314

Gentlemen,

Enclosed is our annual report for the year 1998. In April, we requested a new form as one was not received. Unfortunately, a replacement form was not received.

We are filing this form late as a result. Please do not assess the penalty as we, in good faith, attempted to file the report timely.

Very truly yours,

Arthur Kujawski, President

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