Mailing Address

MIAMI FL 33133

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

% PINCHASIK, STRONGIN, MUSKAT, STEIN & CO

3225 AVIATION AVENUE. SUITE 500

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$48068

% PINCHASIK, STRONGIN, MUSKAT, STEIN & CO

SCULLY, ROBERT M JR. 3225 AVIATION AVENUE, #500

13030 S.W. 60TH AVENUE

MIAMI FL 33133

KNOPF, KENNETH

MIAMI FL 33156

KENA CORP.

Principal Place of Business

MIAMI FL 33133

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3225 AVIATION AVENUE, SUITE 500

3. Date Incorporated or Qualifed US HS 04/24/1991 2a. Mailing Address Applied Fcr 4 FEI Number 2. Principal Place of Business Not Applicable 65-026 1620 21 26 \$8.75 Additional Suite, Apt. #, etc Suite Apt. #. etc. 5 Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation owes the current year Intangible Country Zip □No 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name YELEN, MITCHELL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE SUITE 500 83 **MIAMI FL 33133** 84 City 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 registagent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE :NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change □ DELETE 1 TITLE TITLE

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14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes | 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, with all other like empowered.

SIGNATURE:

Mit clean A. John Signature and Typed or Printed NAME OF SIGNING OFFICER OR DIRECTOR

MARON 13, 1999 (3x) 858-5800

FILED

Secretary of State

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