

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V61194

(9)

1. Corporation Name

KARDEA LIMITED, INC.

Principal Place of Business

417 EATON ST.
KEY WEST FL 33040
US

Mailing Address

POST OFFICE BOX 550
PRINCETON NJ 08542-0550

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DEAVERS, KARY H
400 SOUTH STREET
KEY WEST FL 33040

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.001 and 607.11(1)(b), 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 I agree to the obligations of Section 607.001, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

(Print Name and Title of Agent signing in connection with filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
DEAVERS, KARY
16 FARBER ROAD
PRINCETON NJ 08540

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
DEAVERS, KARY
16 FARBER ROAD
PRINCETON NJ 08540

DELETED

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:



FILED
Mar 18 1997 8:00am
Secretary of State

3. Date Incorporated or Qualified

09/01/1992

3a. Date of Last Report

02/22/1996

4. FEI Number

13-3691760

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. [] Yes [X] No

10. Name and Address of New Registered Agent

3/13/97

CR2E034 (9/96)

3/13/97 2126843886