

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

FILED
Jan 27 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 # F36722 (9)

1. Corporation Name
JK CONSTRUCTION GROUP, INC.



Principal Place of Business % KARL RIESTERER 746 1/2 MAGNOLIA AVE. ORLANDO FL 32803	Mailing Address P.O. BOX 533070 ORLANDO FL 32853-3070
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21	601 N Orlando	26	PO Box 948238	05/29/1981		59-2096300		Not Applicable	
22 Suite, Apt. #, etc. Suite 113		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
23 City & State MAITLAND FL		28 City & State MAITLAND FL		6. Election Campaign Financing Trust Fund Contribution		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
24	32757	25	ORANGE	29	32794	30	ORANGE		

9. Name and Address of Current Registered Agent

**RIESTERER, JOANNE M.
 746 1/2 MAGNOLIA AVE.
 ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name	601 N. Orlando Ave		
82 Street Address (P.O. Box Number is Not Acceptable)	Suite 113		
83			
84 City	MAITLAND	85 State	FL
		86 Zip Code	32751

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: *Joanne M. Riesterer* DATE: 1/14/98

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	RIESTERER, JOANNE M	
STREET ADDRESS	746 N MAGNOLIA	
CITY-ST-ZIP	ORLANDO, FL 00000	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	RIESTERER, KARL F. JR.	
STREET ADDRESS	746 N MAGNOLIA	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	601 N ORLANDO AVE Ste 113
1.4 CITY-ST-ZIP	MAITLAND, FL 32751
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	601 N. Orlando Ave Ste 113
2.4 CITY-ST-ZIP	MAITLAND, FL 32751
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Joanne M. Riesterer* DATE: 1/14/98

CR2E034 (10/97)