


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

FILED
Feb 09 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # H98412 (0) 1. Corporation Name N & K ENTERPRISES INC. | | | |
| Principal Place of Business 1495 NE 129 STR NO MIAMI FL 33161 US | | Mailing Address 1495 NE 129 STR NO MIAMI FL 33161 US | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | |
| 3. Date Incorporated or Qualified 02/10/1986 | | 4. FEI Number 65-0007169 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 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 | | 8. Name and Address of Current Registered Agent JENNINGS, NEVILLE 7150 EMBASSY BLVD MIRAMAR FL 33023 | |
| 9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL | | 10. 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 <i>Neville Jennings</i> NEVILLE JENNINGS 1/29/98 (NOTE: Registered Agent signature required when reinstating) | |
| 11. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP VD JENNINGS, NEALE B. 7150 EMBASSY BLVD MIRAMAR FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP PD JENNINGS, NEVILLE 7150 EMBASSY BLVD MIRAMAR FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP TSO JENNINGS, KATHLEEN I 7150 EMBASSY BLVD. MIRAMAR FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | |



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE: *Neville Jennings* NEVILLE JENNINGS 1/29/98 345-893-9559