


FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90092 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # K00446
 1. Corporation Name
A. KNIGHT INDUSTRIES, INC.



Principal Place of Business: % C. RICHARD FULMER, JR. 2231 SW 59 AVE HOLLYWOOD FL 33023 US

Mailing Address: % C. RICHARD FULMER, JR. P. O. BOX 2005 HOLLYWOOD FL 33022-0367 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 10/30/1987

4. FEI Number: 65-0015561

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: FULMER, C. RICHARD, JR. 1410 GRANT ST. HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent (81-85) fields.

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: *Ker Walk* DATE: 3-15-99

12. OFFICERS AND DIRECTORS

TITLE	C	WALKER, KEN	1410 GRANT ST. HOLLYWOOD FL	<input type="checkbox"/> DELETE
TITLE	P	WALKER, MICH	1410 GRANT ST HOLLYWOOD FL	<input type="checkbox"/> DELETE
TITLE	VP	WALKER, TERESA	1411 GRANT ST FRONT HOLLYWOOD FL	<input type="checkbox"/> DELETE
TITLE	ST	WALKER II, KEN	1411 GRANT ST. HOLLYWOOD FL	<input type="checkbox"/> DELETE
TITLE	VP	MILLER, SUE	1170 ARTHUR ST HOLLYWOOD FL	<input checked="" type="checkbox"/> DELETE
TITLE				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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, with all other like empowered.

SIGNATURE: *Ker Walk*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-7-99 Daytime Phone #: 994-988-9401

CR2E034 (1/198)