

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 22 1996 8:00 am
Secretary of State

DOCUMENT # P94000003307 (3)

1. Corporation Name
EMENKAY, INC.



Principal Place of Business

1514 WALDORF CIR NE
#3
PALM BAY FL 32905
US

Mailing Address

1514 WALDORF CIR NE
#3
PALM BAY FL 32905
US

2. Principal Place of Business

2a. Mailing Address

21 391 BREEZEWAY AVE.

26 391 BREEZEWAY AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 PALM BAY, FL

28 PALM BAY, FL

Zip

Country

Zip

Country

24 32907

25 BREVARD

29 32907

30 BREVARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

01/27/1995

4. FEI Number

59-3216581

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

KELLY J. HECHT

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

83

391 BREEZEWAY AVE.

84 City

PALM BAY

FL

85 Zip Code

32907

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

KELLY J. HECHT - SECRETARY

Kelly Hecht

1-17-96

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME HECHT, MATTHEW D
STREET ADDRESS 1514 WALDORF CIRCLE NE
CITY-ST-ZIP PALM BAY FL

TITLE S
NAME HECHT, KELLY J
STREET ADDRESS 1514 WALDORF CIRCLE NE
CITY-ST-ZIP PALM BAY FL

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13.

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

PRESIDENT
HECHT, MATTHEW D.
391 BREEZEWAY AVE.
PALM BAY, FL 32907

SECRETARY
HECHT, KELLY J.
391 BREEZEWAY AVE.
PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

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SIGNATURE:

Kelly Hecht

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96

Date

407-724-4639

Daytime Phone

CR2E034 (12/95)