

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

APPROVED AND FILED

35 MAY - 1 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATE AFFAIRS
SECRETARY OF STATE
1900 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399

DOCUMENT # P94000072755 (9)

NK ACQUISITIONS, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office Address		2a. Mailing Address	
2295 CORPORATE BLVD N.W., #222 BOCA RATON FL 33431		2295 CORPORATE BLVD N.W., #222 BOCA RATON FL 33431	
2. Director/President/Officer	2a. Mailing Address	4. FID Number	Applies For
21	26	65-0538452	Not Applicable
22	27	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30
8. This corporation has liability for interests to be borne by 1199337 Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

3. Date of Incorporation (if applicable)	3a. Date of Last Meeting
10/04/1994	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (if no Box Number or Not Applicable)
B3	
B4	City
B5	State

FL

11. Pursuant to the provisions of section 1199.01, Florida Statutes, the above named corporation hereby this statement for the purpose of changing its registered office of its principal office to the Florida Statutes, section 1199.01, Florida Statutes, and the corporation's Board of Directors hereby accept the appointment as registered agent. I am a director/officer and I am the majority shareholder of the corporation.

SIGNATURE: _____

12. ADDITIONAL REGISTERED OFFICERS	13. ADDITIONAL CHANGES TO DIRECTOR AND OFFICERS																																																																																																																																																																																				
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14. I do hereby certify that the information contained herein is true and correct and that I am duly qualified for the positions stated as follows: 1199.01, Florida Statutes. I further certify that the information contained herein is true and correct and that I am duly qualified for the positions stated as follows: 1199.01, Florida Statutes. I further certify that I am a director/officer and I am the majority shareholder of the corporation. I am a director/officer and I am the majority shareholder of the corporation.

SIGNATURE: **Howard Herrick VP 4/28/95 4072418020**