

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P96000019758  
Corporation Name

JKM FINANCIAL, INC.

FILED  
Sep 08, 1999 8:00 am  
Secretary of State

09-08-1999 90010 031 \*\*\*550.00



Principal Place of Business  
60 REEF RD  
VERO BCH FL 32963

Mailing Address  
236 KEY PALM ROAD  
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                          |  |                                             |  |                                                                                                                                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br>20875 VIA MADEIRA                                                                                                         |  | 2a. Mailing Address<br>26 20875 VIA MADEIRA |  | 3. Date Incorporated or Qualified<br>03/04/1996                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                      |  | Suite, Apt. #, etc.                         |  | 4. FEI Number<br>65-0653217                                                                                                                    |  |
| City & State<br>BOCA RATON, FL                                                                                                                           |  | City & State<br>28 BOCA RATON, FL           |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                       |  |
| Zip<br>33433                                                                                                                                             |  | Zip<br>29 33433                             |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                 |  |
| Country<br>25 USA                                                                                                                                        |  | Country<br>30 USA                           |  | 8. This corporation owes the current year<br>Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>WHITLEDGE, JOHN B<br>620 REEF RD<br>VERO BCH FL 32963<br>20875 VIA MADEIRA<br>BOCA RATON, FL<br>33433 |  |                                             |  | 10. 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                                                                                                                                    |  |

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: *John B Whitledge* JOHN B WHITLEDGE REGISTERED AGENT 9-1-99  
(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating.) DATE

| OFFICERS AND DIRECTORS           |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 1. NAME<br>PST WHITLEDGE, JOHN B | <input type="checkbox"/> DELETE | 1.1 TITLE<br>PST                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS<br>620 REEF RD |                                 | 1.2 NAME<br>WHITLEDGE, JOHN B                         |                                                                              |
| 3. CITY-STATE-ZIP<br>VERO BCH FL |                                 | 1.3 STREET ADDRESS<br>20875 VIA MADEIRA DRIVE         |                                                                              |
|                                  |                                 | 1.4 CITY-STATE-ZIP<br>BOCA RATON, FL 33433            |                                                                              |
| 4. NAME                          | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5. STREET ADDRESS                |                                 | 2.2 NAME                                              |                                                                              |
| 6. CITY-STATE-ZIP                |                                 | 2.3 STREET ADDRESS                                    |                                                                              |
|                                  |                                 | 2.4 CITY-STATE-ZIP                                    |                                                                              |
| 7. NAME                          | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 8. STREET ADDRESS                |                                 | 3.2 NAME                                              |                                                                              |
| 9. CITY-STATE-ZIP                |                                 | 3.3 STREET ADDRESS                                    |                                                                              |
|                                  |                                 | 3.4 CITY-STATE-ZIP                                    |                                                                              |
| 10. NAME                         | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. STREET ADDRESS               |                                 | 4.2 NAME                                              |                                                                              |
| 12. CITY-STATE-ZIP               |                                 | 4.3 STREET ADDRESS                                    |                                                                              |
|                                  |                                 | 4.4 CITY-STATE-ZIP                                    |                                                                              |
| 13. NAME                         | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 14. STREET ADDRESS               |                                 | 5.2 NAME                                              |                                                                              |
| 15. CITY-STATE-ZIP               |                                 | 5.3 STREET ADDRESS                                    |                                                                              |
|                                  |                                 | 5.4 CITY-STATE-ZIP                                    |                                                                              |
| 16. NAME                         | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 17. STREET ADDRESS               |                                 | 6.2 NAME                                              |                                                                              |
| 18. CITY-STATE-ZIP               |                                 | 6.3 STREET ADDRESS                                    |                                                                              |
|                                  |                                 | 6.4 CITY-STATE-ZIP                                    |                                                                              |

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: *John B Whitledge* JOHN B WHITLEDGE 9-1-99 361-99X-

CR2E034 (5/99)