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

PROFIT

Apr 06 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 V41723 DOCUMENT # 2KS MANAGEMENT CO., INC. Principal Place of Business Mailing Address 11809 POLO CLUB ROAD 56290 DILLES BOTTOM WEST PALM BEACH FL 33414 SHADYSIDE OH 43947 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/05/1992 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 21 26 65-0342723 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SNOW, ALLEN 11809 POLO CLUB ROAD 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BCH FL 33414 84 City 85 Zip Code 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** Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITION NGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change Addition 1.1 TITLE STRAUB, GLENN E NAME 1.2 NAME 11809 POLO CLUB RD STREET ADDRESS 1.3 STREET ADDRESS WELLINGTON FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 21 TITLE SKINNER, HAROLD 2.2 NAME 11809 POLO CLUB RD STREET ADDRESS 2.3 STREET ARRIVESS **WELLINGTON FL** 2. 4 CITY - ST - ZIP CiTY-SI-7iP ☐ DELETE Change Addition TITLE 3.1 THEF SAMOL, ROBERT J. SAMOL, ROGERT J NAME 3.2 NAME 204 BETTY ST. STREET ADDRESS 3.3 STREET ADDRESS WHEELING WV CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 DILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. Thereby 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 logal 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 application and address.

FILED

2/22/98 304-222-24/00