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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 362560

(5)

C.K. INDUSTRIES, INC. Principal Place of Business Mading Address 1348 GREENLAND TRACE 1348 GREENLAND TRACE P.O. BOX 0087 P.O. BOX 0087 **DELAND FL 32721-0087 DELAND FL 32721-7087** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/14/1970 01/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-1293109 Not Applicable 26 Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Ziρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BIGOT, CLAUDE 1348 GREENLAND TRACE Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32721-7087** 83 84 City Zio 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 Segretive Typico or protest trade of registered agent and fillent applicable (NOTE: Forgistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TILLE 1.1 TITLE PD BIGOT, CLAUDE 1.2 NAME NAME 1348 GREENLAND TRACE 1.3 STREET ADDRESS STREET ADDRESS DELAND FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BIGOT, D. 2.2 NAME NAME **1348 GREENLAND TRACE** 2.3 STREET ADDRESS STREET ADDRESS DELAND FL 2. 4 CITY-ST-ZIP CITY-ST-7/P DELETE Change Addition TITLE 3.1 TITLE NAME TASTEVIN, JEAN 3 2 NAME 1348 GREENLAND TRACE 3.3 STREET ADDRESS STREET ADORESS **DELAND** FL CITY-ST-ZIP 3.4 CITY-SI-ZIP DELETE Change Addition 4.1 DILE TITLE

14. I do 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 amrual 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 his 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.

4, 2 NAME

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAMS

DELETE

DELETE

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

53 STREET ADDRESS

6.3 STREET ADDRESS

CE LAUDE

5.4 C(TY - ST - Z)P

SIGNATURE:

NAME

THILE

NAME

HILE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS City - St - ZIP

CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGOT 1.0697

(904)738 76 1

Change

Change

Addition

Addition

FILED

Jan 14 1997 8:00am

Secretary of State

Date