

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 531415 (8)

1. Corporation Name

M K ENTERPRISES, INC.



Principal Place of Business

Mailing Address

P O BOX 1073
PUNTA GORDA FL 33951-8073

P O BOX 1073
PUNTA GORDA FL 33951-8073

3. Date Incorporated or Qualified

04/13/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1731896

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATZEN, MELVYN
329 E OLYMPIA AVE
PUNTA GORDA FL 33950

81 Name

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

83

84 City

FL

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 (attach separate sheet for each signature)

(Print Registered Agent's name and address when required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KATZEN, MELVYN J.
STREET ADDRESS 733 E. MARION AVE.
CITY-ST-ZIP PUNTA GORDA FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 329 E. Olympia Av.
1.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME DUNN, RANDY
STREET ADDRESS 733 E. MARION AVE.
CITY-ST-ZIP PUNTA GORDA FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 329 E. Olympia Av.
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE ST
NAME DUNN, ARLINDA
STREET ADDRESS 733 E. MARION AVE.
CITY-ST-ZIP PUNTA GORDA FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 329 E. Olympia Av.
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall F. Dunn

4-26-96

Daytime Filing #

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