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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 541205 (1)

1. Corporation Name
R. J. HONACKI, INC.

Principal Place of Business
3811 NW 71ST ST
COCONUT CREEK FL 33073

Mailing Address
3811 NW 71ST ST
COCONUT CREEK FL 33073-4811

3. Date Incorporated or Qualified 07/13/1977
3a. Date of Last Report 07/01/1996

4. FEI Number 59-1757876
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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
21 740 E. OCEAN AVE
Suite, Apt #, etc. 401.S
22 BOYNTON BEACH, FL.
City/State
23 33435
Zip
24 P.BCH
Country

9. Name and Address of Current Registered Agent
HONACKI, RICHARD J
22648 SW 54TH WAY
BOCA RATON FL 33433

10. Name and Address of New Registered Agent
81 Name RICHARD J HONACKI
82 Street Address (Do not include Not Acceptable)
83 740 EAST OCEAN AVE SUITE 401 S
84 BOYNTON BEACH, FL 33435
85 Zip Code FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PD
NAME HONACKI, RICHARD J.
STREET ADDRESS 3811 N.W. 71ST STREET
CITY-ST-ZIP COCONUT CREEK FL
TITLE ST
NAME PAVLIK, CINDY L.
STREET ADDRESS 3811 N.W. 71ST STREET
CITY-ST-ZIP COCONUT CREEK FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, 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: Richard J. Honacki
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 1/6/97 Daytime Phone # 561-733 8664

CP2E034 (9/96)