

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 607465 (2)
 1. Corporation Name
KETNOIP ENTERPRISES, INC.

Principal Place of Business 4132 WILLOW WALK LILBURN GA 30247-2567	Mailing Address 4132 WILLOW WALK LILBURN GA 30247-2567
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3160 Golfe Links Dr.		2a. Mailing Address 26 3160 Golfe Links Dr.		3. Date Incorporated or Qualified 01/22/1979
Suite, Apt #, etc. 22		Suite, Apt #, etc. 27		4. FEI Number 59-1883706
City & State 23 Snellville, Georgia		City & State 28 Snellville, Georgia		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 30039	Country 25 USA	Zip 29 30039	Country 30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CAVE, DANIEL W. 801 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CAVE, DANIEL W. 801 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD <input type="checkbox"/> DELETE	1.1 TITLE	STD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIONTEK, SANDRA	1.2 NAME	PIONTEK, SANDRA
STREET ADDRESS	4132 WILLOW WALK	1.3 STREET ADDRESS	3160 GOLFE LINKS DRIVE
CITY-ST-ZIP	LILBURN GA	1.4 CITY-ST-ZIP	SNELLVILLE, GEORGIA 30039
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIONTEK, EDWARD	2.2 NAME	PIONTEK, EDWARD
STREET ADDRESS	4132 WILLOW WALK	2.3 STREET ADDRESS	3160 GOLFE LINKS DRIVE
CITY-ST-ZIP	LILBURN GA	2.4 CITY-ST-ZIP	SNELLVILLE, GEORGIA 30039
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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: **EDWARD R. PIONTEK** **4-20-98** **730-979-8770**

CR2E034 (10/97)