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Jan 28 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **705869** (6)

1. Corporation Name

**KNIGHTS OF THE ROUND TABLE, INC.**

Principal Place of Business

Mailing Address

**4491 CRYSTAL LAKE DR  
C-103  
POMPANO BCH FL 33064  
US**

**4491 CRYSTAL LAKE DRIVE  
C-103  
POMPANO BEACH FL 33064  
US**

3. Date Incorporated or Qualified

**07/08/1963**

4. FEI Number

**59-1059249**

Applied For

Not Applicable

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

**HICKMAN, ROGER L  
4491 CRYSTAL LAKE DRIVE C-103  
POMPANO BEACH FL 33064**

**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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **HANSEN, GORM P**  
STREET ADDRESS **1501 SE 23RD AVE**  
CITY-ST-ZIP **POMPANO BEACH, FL 00000**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE  
NAME **ROBINSON, SUMNER**  
STREET ADDRESS **457 WOODLAKE LANE**  
CITY-ST-ZIP **DEERCREEK FL**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE  
NAME **ROWLAND, ED**  
STREET ADDRESS **5739 PINE TERRANCE**  
CITY-ST-ZIP **PLANTATION FL**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE  
NAME **SCHMIDT, J. F**  
STREET ADDRESS **21149 BIRDSNEST TERR.**  
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **D** ☐ DELETE  
NAME **BETTERMAN, ROBERT**  
STREET ADDRESS **2004 BAY DRIVE**  
CITY-ST-ZIP **POMPANO BEACH FL**

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

TITLE **VD** ☐ DELETE  
NAME **SCHIRMAN, GEORGE**  
STREET ADDRESS **3038 E COMMERCIAL BLVD**  
CITY-ST-ZIP **FT LAUDERDALE, FL 00000**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ROBERT BETTERMAN** REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-16-98**

CR2E037 (10/97)