FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # **F01029** **(0)**

1. Corporation Name

M & K TECHNOLOGY, INC.

Principal Place of Business

600 SOUTH FEDERAL HWY
SUITE 204
DEERFIELD BEACH FL 33441

Mailing Address

600 SOUTH FEDERAL HWY
SUITE 204
DEERFIELD BEACH FL 33441

2. Principal Place of Business
21 1701 Clint Moore Rd
Suite, Apt. #, etc.
22
City & State
23 Boca Raton FL
Zip 24 33487 Country 25 USA

2a. Mailing Address
26 1701 Clint Moore Rd
Suite, Apt. #, etc.
27
City & State
28 Boca Raton FL
Zip 29 33487 Country 30 USA

3. Date Incorporated or Qualified: **10/09/1980**
3a. Date of Last Report: **04/25/1995**
4. FEI Number: **59-2046955** ☐ 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

9. Name and Address of Current Registered Agent

PARK, YOON JUNG
600 S FEDERAL HWY
DEERFIELD BEACH FL 33441

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 Section 607.0501 or 617.1505, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PARK, MYUNG HO	
STREET ADDRESS	5887 N.W. 79TH WAY	
CITY-ST-ZIP	PARKLAND FL	
TITLE	SD	☐ DELETE
NAME	PARK YOON JUNG	
STREET ADDRESS	5887 NW 79TH WAY	
CITY-ST-ZIP	PARKLAND FL	
TITLE	T	☐ DELETE
NAME	DROPKIN, MILTON	
STREET ADDRESS	7305 CATALINA ISLE DR.	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		☐ Change ☐ Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		☐ Change ☐ Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		☐ Change ☐ Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		☐ Change ☐ Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		☐ Change ☐ Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		☐ Change ☐ Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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 added above.

SIGNATURE: Milton Dropkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Milton Dropkin

4-9-96 407-989-5280
Date Daytime Phone #

CR2E034 (12/95)