

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

FILED

**Oct 07 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 # F24427 (9)

1. Corporation Name
K & N CONSTRUCTION, INC.

Principal Place of Business 7170 SW 13 TERRACE MIAMI FL 33144-5413	Mailing Address 7170 SW 13 TERRACE MIAMI FL 33144-5413
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DO NOT WRITE IN THIS SPACE

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	29
25	30

3. Date Incorporated or Qualified 04/02/1981	
4. FEI Number 65-0090216	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KAEGI, FRANK
1240 NW 4TH STREET
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81 Name Tomas Napoles	
82 Street Address (P.O. Box Number is Not Acceptable) 7170 SW 13th Terr	
83	
84 City Miami	85 FL Zip Code 33177

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 *Tomas Napoles* DATE **9/28/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE P	<input checked="" type="checkbox"/> DELETE
NAME KAEGI, FRANK	
STREET ADDRESS 833 CHANNING RD	
CITY-ST-ZIP LAKELAND FL	
TITLE T	<input checked="" type="checkbox"/> DELETE
NAME NAPOLIS, TOMAS	
STREET ADDRESS 7170 SW 13TH TERR	
CITY-ST-ZIP MIAMI FL	
TITLE S	<input checked="" type="checkbox"/> DELETE
NAME NAPOLIS, THOMAS	
STREET ADDRESS 7170 SW 13TH TERR.	
CITY-ST-ZIP MIAMI FL 33144-5413	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Tomas Napoles	
1.3 STREET ADDRESS 7170 SW 13th Terr.	
1.4 CITY-ST-ZIP Miami, FL., 33144-5413	
2.1 TITLE Vice-President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Guillermo Aragon	
2.3 STREET ADDRESS 9501 SW 27th Drive	
2.4 CITY-ST-ZIP Miami, FL 33165	
3.1 TITLE (T) T. Thomas R. Napoles (Treas)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME 8821 W Flagler St. Apt 204	
3.3 STREET ADDRESS Miami, FL 33126	
3.4 CITY-ST-ZIP	
4.1 TITLE S.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME Jose A. Lopez	
4.3 STREET ADDRESS 20620 SW 121 Ct.	
4.4 CITY-ST-ZIP Miami FL 33177	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)