

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

FILED

Apr 15 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 # F96000001274 (7)

1. Corporation Name
K 2 DESIGN GROUP, INC.



Principal Place of Business 350 FIFTH AVE., S. #B NAPLES FL 33940	Mailing Address 350 FIFTH AVE., S. #B NAPLES FL 34102-6524
---	--

3. Date Incorporated or Qualified 03/08/1996	3a. Date of Last Report
4. FEI Number 65-0557414	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 4475 Corporate Square Suite, Apt. #, etc.	2a. Mailing Address 26 4475 Corporate Square Suite, Apt. #, etc.
22 City & State 23 NAPLES, FL	27 City & State 28 NAPLES, FL
24 Zip 34104	29 Zip 34104
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent
**MCFALL, MARK W
1375 JACKSON ST., #201
FT MYERS FL 33901**

81 Name JENNY CARTER
82 Street Address (P.O. Box Number is Not Acceptable) 4475 CORPORATE SQUARE
83
84 City NAPLES
85 Zip Code FL 34104

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: **JENNY L. CARTER** DATE: **4.10.97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PO	KEEGAN CARTER, JENNY L	1.2 NAME	KEEGAN CARTER, JENNY L
STREET ADDRESS	350 FIFTH AVE., S., #B	1.3 STREET ADDRESS	1580 BONITA LAKE
CITY-ST-ZIP	NAPLES FL 33940	1.4 CITY-ST-ZIP	NAPLES, FL 34102
VD	CARTER, MARK W	2.1 TITLE	VD
STREET ADDRESS	350 FIFTH AVE., S., #B	2.2 NAME	CARTER, MARK W
CITY-ST-ZIP	NAPLES FL 33940	2.3 STREET ADDRESS	1580 BONITA LAKE
		2.4 CITY-ST-ZIP	NAPLES, FL 34102
		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 or its 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 in an amendment with an address.

SIGNATURE: **JENNY L. CARTER** DATE: **4.10.97** 941-261-2100

CR2E034 (9/96)