

FROM HOLLAND & KNIGHT TAMPA

(FRI)04.04'97 11:29/

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Dennis W. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name NKF GROUP, Inc. NKF, Inc. F96000006205			
Principal Place of Business 8433 Little Leaf Ct. Orlando, FL 32835		Mailing Address 8433 Little Leaf Ct. Orlando, FL 32835	
2. Principal Place of Business 21 1301 S. Union Street Suite Apt # etc 22 City & State 23 Opelousas, LA Zip Country 24 70570 25 USA		2a. Mailing Address 26 1301 S. Union Street Suite Apt # etc 27 City & State 28 Opelousas, LA Zip Country 29 70570 30 USA	
3. Date Incorporated or Qualified November 27, 1996		3a. Date of Last Report	
4. FEI Number 721332689		Applied For Not Applied	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for penalties under s. 199.032 Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent Vikki L. Baiers 8433 Little Leaf Ct. Orlando, Florida 32835		9. Name and Address of New Registered Agent 81 Name Kathleen T. Champagne 82 Street Address (P.O. Box Number is Not Acceptable) 8255 International Drive 83 84 City Orlando FL 32819	
11. Pursuant to the provisions of Sections 607.0502 and 607.1515 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 Kathleen T. Champagne 4-4-97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P W. G. Baker 3203 Masonic Drive Alexandria, IA 71301 ☒ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	D/P/T Louis B. Viviano 1301 S. Union Street Opelousas, LA 70570 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T Vikki L. Baiers 8433 Little Leaf Ct. Orlando, FL 32835 ☒ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	V/S Christy L. Viviano 1301 S. Union Street Opelousas, LA 70570 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/P Louis B. Viviano 5176 Beach Walk Destin, FL 32541 ☒ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition
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. This appears in Block 12 or Block 13 if changed, or on an attachment with an address.		100002141441 -04/14/97--01004--049 ***173.75	
SIGNATURE: Louis B. Viviano		4-4-97 (318) 948-3044	