

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

FILED  
Apr 22 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 # F97000000121 (0)

1. Corporation Name  
KENNETH L. MINK & SONS, INC.

Principal Place of Business  
3705 JOY LANE  
WALDORF MD 20603

Mailing Address  
3705 JOY LANE  
WALDORF MD 20603



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-1011413	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	MINK, DAVID A	1.2 NAME	
STREET ADDRESS	206 RAVENSCLIFF	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST DAVIDS PA	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	MINK JR, KENNETH L	2.2 NAME	
STREET ADDRESS	14370 HARVEST CRESCENT	2.3 STREET ADDRESS	
CITY-ST-ZIP	POWAY CA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	MINK, FREDERICK J	3.2 NAME	
STREET ADDRESS	15 HIDDEN VALLEY DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWARK DE	3.4 CITY-ST-ZIP	
TITLE	VTD	4.1 TITLE	
NAME	KERZIC, JOSEPH D	4.2 NAME	
STREET ADDRESS	3705 JOY LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WALDORF MD	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	MINK, DOROTHY P	5.2 NAME	
STREET ADDRESS	206 RAVENSCLIFF	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST DAVIDS PA	5.4 CITY-ST-ZIP	
TITLE	VASD	6.1 TITLE	
NAME	MINK, DAVID B	6.2 NAME	
STREET ADDRESS	283 WEST CHELSEA CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON SQUARE PA	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

SIGNATURE *David A. Mink* (Joseph D. Kerzic)

4/14/98 311-645-4978

CR2E034 (10/97)