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May 13 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 # G54600 (3)

1. Corporation Name

J K ENTERPRISES OF DEERFIELD BEACH, INC.

Principal Place of Business

2424 N FEDERAL HIGHWAY
SUITE 362
BOCA RATON FL 33431
US

Mailing Address

2424 N FEDERAL HIGHWAY
SUITE 362
BOCA RATON FL 33431-7749
US



3. Date Incorporated or Qualified

08/17/1983

3a. Date of Last Report

06/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2336414

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

DILLON, KATHRYN
2424 N FEDERAL HIGHWAY
SUITE 362
BOCA RATON FL 33431

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CE
NAME COOK, JAMES R
STREET ADDRESS 2424 N FEDERAL HIGHWAY SUITE 362
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME KAPLAN, KAREN
STREET ADDRESS 6500 N.W. 15TH AVE.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVS
1.2 NAME Peter J. Molinaro, Jr.
1.3 STREET ADDRESS 2424 N. Federal Hwy, Ste 362
1.4 CITY-ST-ZIP Boca Raton FL 33431-7749

2.1 TITLE DT
2.2 NAME J. Richard Dameron, Jr.
2.3 STREET ADDRESS 2424 N. Federal Hwy, Ste 362
2.4 CITY-ST-ZIP Boca Raton FL 33431-7749

3.1 TITLE D
3.2 NAME John Prelaz
3.3 STREET ADDRESS 2424 N. Federal Hwy, Ste 362
3.4 CITY-ST-ZIP Boca Raton FL 33431-7749

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 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:

J. R. Dameron, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97

Date

561-395-5402

Daytime Phone #

CR2E034 (9/96)