

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G92732

(8)

1. Corporation Name

GKQ, INC.

Principal Place of Business

P.O. BOX 150054  
NAS CECIL FIELD  
JACKSONVILLE FL 32215  
US

Mailing Address

P.O. BOX 150054  
NAS CECIL FIELD  
JACKSONVILLE FL 32215  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MARCEAU, MICHELLE  
BOQ, BLDG 331, D AVENUE  
NAS CECIL FIELD  
JACKSONVILLE FL 32215

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

03/23/1984

3a. Date of Last Report

04/10/1996

4. FEI Number

59-2399768

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MARCEAU, MICHELLE  
STREET ADDRESS BOQ, BLDG 331, NAS CECIL FIELD,  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VP  
NAME KEIL, KENNETH  
STREET ADDRESS 347 FOXRIDGE RD  
CITY-ST-ZIP JACKSONVILLE FL

TITLE DST  
NAME MARCEAU, MICHELLE  
STREET ADDRESS BOQ, BLDG 331, NAS CECIL FIELD  
CITY-ST-ZIP JACKSONVILLE FL

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

800002247098-5  
-07/24/97-01098-024  
\*\*\*\*165.00 \*\*\*\*165.00

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:

Signature of President GKQ, Inc. 21 July 1997

APPROVED  
AND  
FILED

1997 JUL 23 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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pg 2 of 2

P.O. Box 150054  
NAS Cecil Field  
Jacksonville, FL 32215

July 21, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To the Administrative Manager:

I am writing as President of GKQ, Inc., a Florida Corporation, in response to the SECOND 1997 Profit Corporation Annual Report Packet I received in the mail today. I received an identical packet in January and paid the required \$165 fee on January 3, 1997 (please see enclosures). Upon receiving this second packet today, I called my bank and learned the check mailed to you in January was never processed.

I called the Division of Corporations today to explain the apparently lost mail and Corporate Document Examiner Ms. Robin Easom requested that I send a replacement check for the amount of \$165.00 along with the completed duplicate Annual Report. I have thus enclosed these replacement items as well.

Please call me at 904-777-8867 if you have any questions.

Sincerely,



Michelle Marceau  
President, GKQ, Inc.

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