SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 13 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (5) KING'S KARDS, INC. Principal Place of Business Mailing Address 3052 COLLEGE AVE., E. 3052 COLLEGE AVE., E. RUSKIN FL 33570 RUSKIN FL 33570 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 07/09/1984 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 21 26 59-2441217 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NYMARK, DENNIS V. 110 S. PEBBLE BEACH BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUN CITY CENTER FL 33573** 83 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD TITLE DELETE 1.1 TITLE Change Addition KING, ILA MAE NAME 1.2 NAME 3052 COLLEGE AVE. E. STREET ADDRESS 1.3 STREET ADDRESS RUSKIN FL 3357 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE Change Addition DELETE 2.2 NAME NAME KING, LEIGH ANN Daven, Leigh Ann 3052 COLLEGE AVE. E. STREET ADDRESS 2.3 STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE ___ Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 ceth; 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.

FILED

8-8-98 8/3-645-2565