

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H85109** ✓

1. Corporation Name

J O K, INC.

Principal Place of Business
**1470 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

Mailing Address
**1470 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90012 049 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1985

4. FEI Number

59-2620617

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**O'KEEFE, KENNETH
3800 NE 30TH AVE
LIGHTHOUSE POINT FL 33064**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PSTD** ☐ DELETE
NAME **O'KEEFE, KENNETH**
STREET ADDRESS **3800 NE 30TH AVE**
CITY-ST-ZIP **LIGHTHOUSE POINT FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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: *Kenneth A. O'Keefe*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-14-99

CR2E034 (5/99)

595493-90012-49
A85109

Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

July 14, 1999

Re: J.O.K., Inc.
EIN: 59-2620617

Dear Sir or Madam:

I have just now received your second notice regarding a late filing of the annual report for the above referenced corporation. I have enclosed my check in the amount of \$ 150.00 for the regular filing amount.

I am respectfully requesting that you waive the \$ 400.00 late fee, due to very unusual circumstances this year.

I did not receive the first notice. The entire business was sold early this year, and while I have been getting some of my mail from the new owner, I have not received the regular notice that presumably, was mailed to the business address.

All the assets of the company (not the shares of stock) have been sold, and it is my intention to liquidate the corporation as soon as a few accounts receivable have been collected and some other minor items are resolved. This should occur within a month or two.

This is a one-time request that you may waive this penalty, and I appreciate your consideration in this matter. Please let me know of your final decision on this, sending any correspondence to my attention personally.

Yours very sincerely,


Kenneth F. O'Keefe, President
J.O.K., Inc.