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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J09153

(4)

MHK TECHNOLOGY, INC.

Apr 16 1998 8:00am Secretary of State

FILED

Mailing Address * MiCHAEL KELLEY 690 SW SALERNO RD STUART FL 34997-6254 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 04/11/1986 2. Principal Place of Business 2. Mailing Address 4. FEI Number 59-2664184 Suite, Apt. #, etc. 59-2664184 Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required Fee Required City & State City & State City & State See Required Fee Required	•							
SUBJECT OF SALESHO RD STLART F1, 34997-4254 STLART F2, 34997-4254 STLART F3, 34997-4254	Principal Place of Business Mailing Address						41011 41311 E1911 S1311 S1311 1231	
STUART FL 34997-6254 2. Pinnopal Place of Business 2. Pinnopal Place of Business 3. Date incorporated or Or Julifed Out 11/1986 of Municipal Place of Business 3. Date incorporated or Or Julifed Out 11/1986 of Municipal Place of Business 3. Date incorporated or Or Julifed Out 11/1986 of Municipal Place of Business 3. Date incorporated or Or Julifed Out 11/1986 of Municipal Place of Stutus Desired Out Desired Ou			* MICHAEL KELLEY	MICHAEL KELLEY				
2. Pirrologal Place of Business 2a. Making Address 2b. Making Addres						DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business	SIUANI PL &	4397-0234	31UART FL 34897-0294					
2. Pincipal Place of Business 2. Mailling Address 5. Certificate of Status Desired Sp-2664184 Not Applicable Sp-26								
Suite Apt 4, etc Status Desired Status Desired St.75 Additional Rep Required St.75 Additional	2. Principal Pl	ace of Business	2s. Mailing Address		4. FEI Number	Applied For		
Suite, Apt. 4, etc. 27 27 27 27 28 30 20 20 20 20 20 20 20 20 20 20 20 20 20	21		26		59-2664184	Not Applicable		
City & State City & City & State City & City & State City & State City & State City & State City			Suite, Apt. #, etc.	Suite, Apt. #, etc.		Cortificate of Status Decired		
City & State City & State City & City & State City & State	22		·4		B. Certificate of Status Desired	Fee Required		
Zep Country Zep Country 2 p Personal property Tax does June 2 p Personal Address of Nova Registered Agent Tax defenses (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607,1505. Florida Statutes. The above-arraned corporation's board of directors. I hereby accept the appointment as 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, and the provisions of Sections 607,0505. Florida Statutes. The above-arraned corporation's board of directors. I hereby accept the appointment as 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, or both, in the State of Florida. Such changes statutes. The above-arraned corporation's board of directors. I hereby accept the appointment as registered directors in the appointment agent and the property and the appointment agent and the above-arraned corporation's board of directors. I hereby accept the appointment agent agent and the appointment agent and the appointm	City & State		City & State	City & State		· · · · · ·		
S 26 30 Personal Proporty Tax due June 30 1 Ne No Ne Ne No Ne Ne Ne	23							
Second Content Seco				_	nry	,		
KELLEY, MICHAEL 890 SW SALERNO RD STUART FL 82 Street Address (P.O. Box Number is Not Acceptable) 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 significance of the children of the children of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered significance of Section 607 0505, Florida Statutes, the corporation is board of directors. Thereby accept the appointment as registered significance of Section 607 0505, Florida Statutes, the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation of the purpose of changing its registered significance of the corporation of the purpose of changing its registered significance of the corporation of the purpose of changing its registered significance of the corporation of the purpose of changing its registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the corporation is board of directors. Thereby accept the appointment as registered significance of the	24			30]			<u> </u>	
STUART FL 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent. In the State of Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent and accept the obligations of, Section 607,0502, Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered agent and accept the obligations of, Section Statutes, and the statement for the purpose of changing its registered agent and accept the obligations of, Section Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section Statutes, the above-named corporation submits this statement for the purpose of changing its registered advanced by the corporation submits this statement for the purpose of changing its registered advanced by the corporation submits this statement for the purpose of changing its registered advanced by the corporation submits this statement for the purpose of changing its registered advanced by the corporation submits this statement for the purpose of changing its registered advanced by the corporation submits the purpose of changing its registered advanced by the corporation submits the statement for the purpose of changing its registered advanced by the corporation submits the purpose of changing its registered advanced by the corporation submits the statement for the purpose of changing its register	KEI	 	The Hogiston Agent		B1 Name	10. Hamo and Address of New Hogeste	100 7.8011	
STUART F. Sa				L				
11. Fursuant 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 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 office or registered agent and set a special provided by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and set a special provided by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and set appointment as registered of directors. I hereby accept the appointment as registered office or registered agent agent and set appointment as registered agent ag				l'	B2 Street Add	dress (P.O. Box Number is Not Acceptable)		
TILL PURSUANT TO THE PROVISIONS OF SECTIONS 607,0502 and 607,1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, or the familier with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE To price a submit of the purpose of changing its registered agent, or the member with, and accept the obligations of, Section 607,0505, Florida Statutes. To price a submit of the purpose of changing its registered agent, or the corporation's board of directors. I hereby accept the appointment as registered agent, or the corporation's board of directors. I hereby accept the appointment as registered agent, or the corporation's board of directors. I hereby accept the appointment as 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, or both with, and accept the obligations of, Section 607,0505, Florida Statutes. State To price agent, or the purpose of changing its registered agent, or both with, and accept the appointment as registered agent, or both with, and accept the appointment as registered agent, or both with, and accept the appointment as registered agent, or both with, and accept the oppointment as registered agent, or both with, and accept the oppointment as registered agent, or both with, and accept the oppointment as registered agent, or both with, and accept the oppointment as registered agent, or both appeal agent accept the oppointment as registered agent, or both accept the oppoin	Olovan TE			ļ.	83			
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. I am familiar with, and accept the obligations of, Soction 607,0505, Florida Statutes. 12.				-	B4 City		85 Zip Code	
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, 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, 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, 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, and thereby accept the appointment as registered agent, or both, in the State of Florida. Such change is presented when received when rece								
12	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							
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE KELLEY, MICHAEL								
TITLE					Agent signature requ			
NAME STREET ADDRESS 680 SW SALERNO RD 13 STREET ADDRESS 14 CITY-ST-2P					c .	ADDITIONS/CHANGES TO OFFICERS		
STREET ADDRESS G90 SW SALERNO RD 13 STREET ADDRESS 14 CITY-ST-ZIP								
STUART FL					·			
DELETE								
NAME KELLEY, ROBERTA 22 NAME							Change Addition	
STREET ADDRESS 690 SW SALERNO RD 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP TOTLE	l J			1				
CHANGE CHANGE Addition								
TITLE								
STREET ADDRESS 33 STREET ADDRESS 34. CITY - ST - ZIP		•	☐ DELETE	_			☐ Change ☐ Addition	
STREET ADDRESS STRE	NAME			3.2 NAI	ME			
TITLE	STREET ADDRESS			3.3 STF	EET ADDRESS			
TITLE	CITY-ST-ZIP			3.4. CI	Y-ST-ZIP			
STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP							Change Addition	
A4 CITY-ST-ZIP	NAME			4. 2 NA	ME			
TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME	STREET ADDRESS			4.3 STF	IEET ADDRESS			
NAME	City-St-ZiP			4.4 CIT	Y-\$1-ZIP			
STREET ADDRESS	TITLE		☐ DELETE	5.1 TiT	.E		Change Addition	
CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP	NAME			5.2 NA	ME			
TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-S1-ZIP 64 CITY-S1-ZIP	STREET ADDRESS		•	5.3 ST	EET ADDRESS	·		
NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP	CITY-ST-ZIP		····	_		*:		
STREET ADDRESS CITY-SI-ZIP 6.3 STREET ADDRESS 6.4 CITY-SI-ZIP	TITLE		L DELETE				☐ Change ☐ Addition	
CITY-ST-ZIP 6.4 CITY-ST-ZIP	NAME			6.2 NA	ME			
	STREET ADDRESS			6.3 STF	REET ADDRESS			
						Destina 110 07/0/// Floride Otat des 1 5 de	or portify that the information	

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: //

MICHAEL KELLEY

1/11/ 98

561 286 5228

CR2E034 (10/5