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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **J09153** 1. Corporation Name

MHK TECHNOLOGY, INC.

Principal Place of Business Mailing Address % MICHAEL KELLEY % MICHAEL KELLEY 690 SW SALERNO RD 690 SW SALERNO RD DO NOT WRITE IN THIS SPACE STUART FL 34997-6254 STUART FL 34997-6254 3. Date Incorporated or Qualifed 04/11/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2664184 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State \Box Trust Fund Contribution Added to Fees 23 28 Country Zip Country Žip 8. This corporation owes the current year Intangible Personal Property Tax. 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KELLEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 690 SW SALERNO RD STUART FL 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 who

Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 117071F TITLE KELLEY, MICHAEL 1.2 NAME NAME 690 SW SALERNO RD 1.3 STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Addition Change ☐ DELETE 2.1 TITLE TITLE KELLEY, ROBERTA 22 NAME NAME 690 SW SALERNO RD STREET ADDRESS 2.3 STREET ADDRESS STUART FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ∏ Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CftY-St-7IP 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-286-5220

Date

FILED

May 07, 1999 8:00 am Secretary of State

05-07-1999 90101 024 ***150.00

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