

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 # J64962 (0)
1. Corporation Name
HGK ENTERPRISES, INC.

Principal Place of Business
307 N. HIGHLANDS DR.
HOLLYWOOD FL 33021

Mailing Address
307 N. HIGHLANDS DR.
HOLLYWOOD FL 33021

FILED
98 JUL -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2645 S. UNIVERSITY DR. Suite, Apt. #, etc.		2a. Mailing Address 26 ABOVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/01/1987	
22 City & State DAVIE FL		27 City & State		4. FEI Number 59-2811700 Applied For Not Applicable	
23 Zip 33324		24 Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		28		6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees	
26		29		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

KAPPES, HARRY
307 N HIGHLANDS DR
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	P KAPPES, HARRY	1.1 TITLE	☐ Change ☐ Addition
NAME	307 N. HIGHLANDS DR.	1.2 NAME	
STREET ADDRESS	HOLLYWOOD FL	1.3 STREET ADDRESS	700002586477--1
CITY-ST-ZIP		1.4 CITY-ST-ZIP	-07/13/98--01065--007
TITLE	ST KAPPES, GAIL	2.1 TITLE	☐ Change ☐ Addition
NAME	307 N. HIGHLANDS DR.	2.2 NAME	
STREET ADDRESS	HOLLYWOOD FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ 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 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

Harry Kappes, President

7/13/98

CR2E034 (10/97)