FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

appears in Block 12 or Block 1

ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8) **DOCUMENT #** 1. Corporation Name K. K., INC. Mailing Address Principal Place of Business 210 NW 12TH ST. 210 NW 12TH ST. OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 3a. Date of Last Report 3. Date incorporated or Qualified 08/08/1995 05/01/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2808981 Not Applicable 26 21 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Yes DNo Horida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) CONNER, KATHLEEN ELLEN 210 NW 12TH STREET 83 **OKEECHOBEE FL 34972** Zip Code В4 City 11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Floridu 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 bloard of circulors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change DELFTE S/T/D TITLE 1.2 NAME Conner, Kathleen Ellen CONNER, KATHLEEN ELLEN NAME 210 NW 12th Street 1.3 STREET ADDRESS 210 NW 12TH STREET STREET ADDRESS OKEECHOBEE FL 1.4 O(TY+ST-ZIP Okeechobee, FL CHTY - ST - ZIP Change Addition TT DELETE 2.11716 TITLE Conner, Thomas E. CONNER, THOMAS E 2.2 NAME NAME 450 N. Isora 2.3 STREET ADDRESS 440 N ISORA STREET ADDRESS **CLEWISTON FL** 2.4 CHY-ST ZIP Clewiston, FL Change Addition CITY - ST - ZIP DELETE 3 1 TiTLE TILE CONNER, FRANCES 3.2 NAME NAME 3.3 STEEL LADDRESS HCR 61, BOX 435 STREET ADDRESS **CLEWISTON FL** 34 CHY ST-ZIF CIFY-ST-ZIP Addition Change DELETE 4 1 10 E TITLE Billy Gene Dodd, Jr. 4.2 NAME NAME 210 NW 12th Street 4.3 STREET ADDRESS STREET ADDRESS Okeechobee, FL 4.4 CHY - \$1 - ZIP CHTY - ST - ZIP Addition DELETE 5 1 HOLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 City ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 DUE TITLE 6.2 NAME NAMÉ 6.3 SINELL ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 logal effect as if made under 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 logal effect as if made under 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 logal effect as if made under 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 logal effect as if made under 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 logal effect as if made under certificities and the supplemental annual report of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

CR2E034 (12/95)