


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

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K06346 (6)**

1. Corporation Name  
**JK HOLDING CORPORATION**



Principal Place of Business <b>2108 PELICAN COURT                  TARPON SPRINGS FL 34609                  US</b>	Mailing Address <b>PO BOX 658                  TARPON SPRINGS FL 34609-0658                  US</b>
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3. Date Incorporated or Qualified <b>12/10/1987</b>	3a. Date of Last Report <b>06/08/1996</b>
4. FEI Number <b>59-2860018</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 1710 N. Hercules Ave. Suite, Apt. #, etc.	2a. Mailing Address 26 PO Box 6174 Suite, Apt. #, etc.
22 Suite 101 City & State	27 City & State
23 Clearwater, FL Zip Country	28 Clearwater, FL Zip Country
24 34625 25	29 34618 30

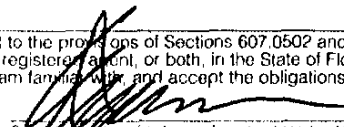
9. Name and Address of Current Registered Agent

**HAUSER, MICHAEL L.  
 2108 PELICAN COURT  
 TARPON SPRINGS FL 34609**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1710 N. Hercules Ave, Ste. 101**  
 83  
 84 City  
**Clearwater** **FL** 85 Zip Code  
**34625**

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:  **Michael L. Hauser, Director** April 30, 1997

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

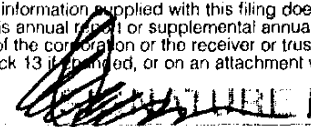
12. OFFICERS AND DIRECTORS  DELETE

TITLE <b>D</b>	NAME <b>HAUSER, MICHAEL L.</b>
STREET ADDRESS <b>2108 PELICAN COURT</b>	
CITY-ST-ZIP <b>TARPON SPRINGS FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>1710 N. Hercules Ave., Ste. 101</b>
1.4 CITY-ST-ZIP	<b>Clearwater, FL 34625</b>

14. I do 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 L. HAUSER, DIRECTOR** 4/30/97 813-447-0742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)