## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # K09797 04-09-2004 90043 043 \*\*\*150.00 FLORIDA K - FIVE CORPORATION Principal Place of Business Mailing Address C/O THEODORE S. KONOVER C/O KONOVER & ASSOC SOUTH, LLC 9822 N.E. 2ND AVE., SUITES #1 & #2 7000 W PALMETTO PK RD, STE 408 24038858 MIAMI SHORES, FL. 33138 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092004 CR2E034 (10/03) Cho-P City & State City & State 4. FELNumber Applied For 65-0022973 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONOVER, THEODORE S. Street Address (P.O. Box Number is Not Acceptable) 2 9822 NE 2ND AVE STES. 1&2 / MIAMI SHORES, FL 33138 Zip Code City The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) = FILE:NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Delete TITLE TITLE KONOVER, THEODORE S. NAME NAME 7000 W. PALMETTO PARK RE 9822 NE 2ND STREET SUITE 1&2 STREET ADDRESS STREET ADDRESS MIAMI SHORES, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete KONOVER, HENRY NAME NAME 1000 W. PALMETTO PARK RD 9822 NE 2ND AVENUE SUITE 1&2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI SHORES, FL CITY: ST-ZIP VP .... ☐ Change Addition TITLE TITLE ☐ Delete COPPA, JANE K NAME NAME STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PK RD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Change Addition ☐ Delete TITLE **EVP** TITLE KONOVER, HENRY NAME NAME 1000 W. PALMETTO FORK RD STREET ADDRESS 9822 N 2 AVE, STE 1&2 STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL CITY-ST-ZIP Addition Delete THILE Change TITLE : MIRRIONE, KRISTEN NAME NAME STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PK RD CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 in charged, or on an attachment with an address, with all other like empowered.

THEODORE S. KONOVER

F SIGNING OFFICER OR DIRECTO

**FILED**