

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K31698 (9)
1. Corporation Name
GKC VENTURE, INC.



Principal Place of Business
11911 U.S. HIGHWAY ONE
STE 201
NORTH PALM BEACH FL 33408
US

Mailing Address
11911 U.S. HIGHWAY ONE
STE 201
NORTH PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 11911 US Hwy One
Suite, Apt. #, etc.
22 Suite 201
City & State
23 North Palm Beach, FL
Zip
24 33408
Country
25 USA

2a. Mailing Address
26 11911 US Hwy One
Suite, Apt. #, etc.
27 Suite 201
City & State
28 North Palm Beach, FL
Zip
29 33408
Country
30 USA

3. Date Incorporated or Qualified
08/24/1988

4. FEI Number
63-0980362
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. 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
COOK, ROBERT B
11911 U.S. HIGHWAY ONE
STE 112
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name
Robert B. Cook
82 Street Address (P.O. Box Number is Not Acceptable)
11911 US Hwy One
83 Suite 201
84 City
North Palm Beach FL
85 Zip Code
33408

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
COOK ROBERT B
11911 US HWY ONE STE 112
NORTH PALM BEACH FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Cook, Robert B PD
11911 US Hwy One Suite 201
North Palm Beach, FL 33408

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Stephen D. Cook SD
11911 US Hwy One Suite 201
North Palm Beach, FL 33408

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Loche A. Cook D
11911 US Hwy One Suite 201
North Palm Beach, FL 33408

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jonathan R. Cook D
17 Bay Harbor Road
North Palm Beach, FL 33408

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700002594527
-07/21/98--01092--044
***\$550.00

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: Robert B. Cook President

7/9/98 Sp-127-8766

CR2E034 (5/98)