

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K6 0378
1. Corporation Name: HEK, Inc.

Principal Place of Business: 460 S Indiana Ave.
Englewood FL 34223
Mailing Address: 135 Terrace Rd.
St Marys PA 15857

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified: 1/24/89	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number: 65 0101755	Applied For: Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired: ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution: ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	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: Robert Dickerson 460 S. Indiana Ave. Englewood FL 34223				10. Name and Address of New Registered Agent	
81	Name	N/A			
82	Street Address (P.O. Box Number is Not Acceptable)				
83					
84	City	FL	85	Zip Code	

11. Pursuant to the provisions of Sections 607 (602) 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 required for each change of name, address, or officer or director. (The officer or director's signature is required when translating.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	Pres./ Director / Sec. Treas. ☒ Change ☐ Addition
NAME		1.2 NAME	Kristine P. Kronenwetter
STREET ADDRESS		1.3 STREET ADDRESS	135 Terrace Road
CITY - ST - ZIP		1.4 CITY - ST - ZIP	St Marys PA 15857
TITLE	☐ DELETE	2.1 TITLE	Director ☒ Change ☐ Addition
NAME		2.2 NAME	William H Hyde
STREET ADDRESS		2.3 STREET ADDRESS	1130 Gladstone Blvd.
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Englewood FL 34223
TITLE	☐ DELETE	3.1 TITLE	Director ☐ Change ☒ Addition
NAME		3.2 NAME	Wayne W Egger
STREET ADDRESS		3.3 STREET ADDRESS	Boat Jack Rd.
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Ridgway PA 15853
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	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 executor 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: Kristine P. Kronenwetter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 5/15/98 Daytime Phone #: 814 781-3437

CR2E034 (10/97)