

Amount Due \$515.00
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

①

PROFIT CORPORATION ANNUAL REPORT
1996-1998

FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

96-98 AR

DOCUMENT # K 74467
 1. Corporation Name
Ken Eckelson, Inc.

FILED
98 JAN 30 AM 10:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**2771 N.W. 69th Ct.
 Ft. Lauderdale, FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2771 NW. 69th Ct.
 Suite, Apt. #, etc.
22 Ft. Lauderdale
 City & State
23 Ft. Lauderdale
 City & State
 Zip Country
24 33309 USA

2a. Mailing Address
26 SAME
 Suite, Apt. #, etc.
27
 City & State
28
 Zip Country
29 33309 USA

3. Date Incorporated or Qualified
4/01/89

4. FEI Number
65-0102531

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
**Ken Eckelson
 2771 N.W. 69th Ct.
 Ft. Lauderdale, FL 33309**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 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 Ken Eckelson **Ken Eckelson, President** **01/23/98**

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Ken Eckelson	
STREET ADDRESS	2771 N.W. 69th Ct.	
CITY - ST - ZIP	Ft. Lauderdale, FL 33309	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	200002422752-0
1.3 STREET ADDRESS	-02/05/98--01093--005
1.4 CITY - ST - ZIP	****515.00 ****515.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(c), 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: Ken Eckelson **Ken Eckelson** **01/23/98** **954-969-5002**

CR2E034 (10/97)

KEN ECKELSON, INC.

DENTAL EQUIPMENT SALES & SERVICE

2771 N.W. 69th Court
Ft. Lauderdale, FL 33309
(954) 969-5002

January 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-0327

Re: License No. K74467

To Whom This May Concern;

Please be advised that I never received the incorporation renewal forms for the last two years. It was just brought to my attention recently when I went to apply for a loan, and a background check of the corporation was done.

It appears that when I moved in 1995, the corporate report was sent to my old address and was never forwarded. Unfortunately, with hundreds of bills coming across my desk, I never realized the report was not received.

Sincerely,



Ken Eckelson

Per letter # 798A00002524