

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90134 050 ***150.00

DOCUMENT # K80565

1. Corporation Name

J K INVESTMENT U.S.A., INC.

Principal Place of Business

4040 NE 17TH WAY
FT. LAUDERDALE FL 33304

Mailing Address

1040 NE 17TH WAY
FT. LAUDERDALE FL 33304

2. Principal Place of Business

21 4730 40TH AVE

2a. Mailing Address

26 4730 40TH AVE

Suite, Apt. #, etc.

22 OFFICE

Suite, Apt. #, etc.

27 OFFICE

City & State

23 VERO BEACH, FL

City & State

28 VERO BEACH, FL

Zip

24 32967

Country

25 USA

Zip

29 32967

Country

30 USA

9. Name and Address of Current Registered Agent

NOFIL, JOSEPH K
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES FL 33319

3. Date Incorporated or Qualified

04/14/1989

4. FEI Number

65-0119782

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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

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 P ☐ DELETE

NAME KARPJUK, JOSEF

STREET ADDRESS 1040 NE 17TH WAY

CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☐ DELETE

NAME SCHREINER, FRANZ

STREET ADDRESS 1040 NE 17TH WAY

CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

KARPJUK, JOSEF

4730 40th AVE.

VERO BEACH, FL. 32967

DIRECTOR

SCHREINER, FRANZ

4730 40th AVE

VERO BEACH, FL 32967

☒ Change

☐ Addition

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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, with all other like empowered.

SIGNATURE:

JOSEF KARPJUK

Date

Daytime Phone #

3/3/99 (561) 869-6160

CR2E034 (11/98)