

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L00586 (2)

1. Corporation Name
M H K OF VERO, INC.

Principal Place of Business

2530 KIRBY AVE
STE 302
PALM BAY FL 32905
US

Mailing Address

2530 KIRBY AVE
STE 302
PALM BAY FL 32905-3428
US



3. Date Incorporated or Qualified
07/07/1989

3a. Date of Last Report
06/05/1996

2. Principal Place of Business

21 2600 KIRBY AVENUE

22 Suite, Apt. #, etc.
4

23 City & State
Palm Bay FL

24 Zip
32905

25 Country
FL BREVARD

2a. Mailing Address

26 2600 KIRBY AVENUE

27 Suite, Apt. #, etc.
4

28 City & State
Palm Bay FL

29 Zip
32905

30 Country
US BREVARD

4. FEI Number
65-0130571

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

KARIN, MICHAEL H
2530 KIRBY AVE
SUITE 302
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name
Joann E Rogers

82 Street Address (P.O. Box Number is Not Acceptable)

83 966 Pine 2600 KIRBY AVE NE #4

84 City
Palm Bay

FL

85 Zip Code
32905

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

Joann E Rogers 4/28/97
(NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
KARIN, MICHAEL H.
8407 RED BAY COURT
VERO BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KARIN, LYNDE S.
8407 RED BAY COURT
VERO BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
JOANNE ROGERS
966 PINE WALK CT NE
PALM BAY FL 32905

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Charles S. Rogers
966 PINE WALK CT NE
PALM BAY FL 32905

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Change ☐ Addition ☐

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change ☐ Addition ☐

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change ☐ Addition ☒

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change ☐ Addition ☒

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change ☐ Addition ☐

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change ☐ Addition ☐

14. I do 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: [Signature] 4-28-97 4-28-97 32905

CR2E034 (9/96)

MINUTES OF SPECIAL JOINT MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
M H K OF VERO, INC.

July 31, 1996

4:00 P.M. Eastern Standard Time

The Special, Joint Meeting of the board of Directors and Shareholders of the above Corporation was held at the law offices of John J. McHugh, Jr. at the above time.

The following persons were present at the meeting:

Shareholders: Michael H. Karin

Directors: Michael H. Karin
Lynde S. Karin

Waiver of Notice. All of the directors and shareholders being present, and by affixing their signatures to these minutes, waive notice of this meeting at said time and place, and approve all action taken and business transacted at this meeting.

Chairman and Secretary: Michael H. Karin was Chairman of the meeting and Lynde S. Karin was acting as Secretary of the meeting.

The Chairman stated that effective immediately, he was resigning as a director and as the President and Treasurer of the corporation, and further that Lynde S. Karin also indicated that effective immediately she was resigning as a director and Treasurer of the corporation. This decision was unanimously approved and accepted by the Shareholder. The Chairman then presented JOANN E. ROGERS and CHARLES S. ROGERS, who shall immediately become the directors and officers of the corporation until further notice.

The stockholder then elected the following individuals
as Directors of the Corporation:

Joann E. Rogers
Charles S. Rogers

The Directors of the corporation than elected the
following individuals to serve as officers of the corporation:

President:
Vice President:
Secretary:
Treasurer:

Joann E. Rogers
Charles S. Rogers
Joann E. Rogers
Joann E. Rogers

Their being no further business to come before the meeting, the
meeting was adjourned upon motion duly made and carried.

Michael H. Karin
Michael H. Karin
Director/Stockholder

Lynde S. Karin
Lynde S. Karin
Director

Joann E. Rogers
Joann E. Rogers
Director

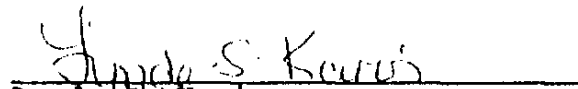
Charles S. Rogers
Charles S. Rogers
Director

M H K OF VERO, INC.

RESIGNATION OF OFFICER AND DIRECTOR

We hereby tender our resignation as an officer, and/or director, of M H K OF VERO, INC., a Florida Corporation, to take effect July 31, 1996.


Michael H. Karin


Lynde S. Karin