SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (8) K-BECK CORPORATION Principal Place of Business Mailing Address 18491 SOUTH DIXIE HIGHWAY 18491 SOUTH DIXIE HIGHWAY MIAMI FL 33157-6815 MIAMI FL 33157-6815 3a. Date of Last Report 3. Date Incorporated or Qualified 07/20/1995 10/05/1989 Applied For 4 FELNumber 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0164424 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Cortificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zio Zip Country Yes X No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BECHTOLD, LINDA A В2 Street Address (P.O. Box Number is Not Acceptable) 18491 SOUTH DIXIE HIGHWAY MIAMI FL 33157-6815 83 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent, I am familiar with land accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE Respondence Agent signal we required when remotal rap-Signature, typed or prono tinance of regenered agent and tille if any is able (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change: ne bibbA DELETE 1.111116 TITLE CR2E034 1.2 NAME BECHTOLD, LINDA A NAME 13315 S.W. 108TH COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33176-6005 1.4 CiTY - S1 - ZiP CITY - ST - ZIP Change Addition DELETE 2.1 THEF TITLE 2.2 NAME BECHTOLD, HOWARD J III 2.3 STREET ADDRESS 13315 S.W. 108TH COURT STREET ADDRESS MIAMI FL 33176-6005 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 7/11 E TIFLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY ST ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THEF TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TELE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7IP CITY-ST-ZIP DELETE Change Addition 6.1 PH F TITLE 6.2 NAME NAME STREET ADDRESS 6.4 CHY+ST ZIP CITY - ST - ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this enhalt report or supplemental amust 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address. SIGNATURE: \_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR