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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L42158** (0)K.K. WELLINGTON, INC. Mailing Address Principal Place of Business RR 5 BOX 624 RR 5 BOX 624 PALATKA FL 32177 PALATKA FL 32177-8303 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1990 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3063356 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees Country Z_{10} Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 30 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOVNESKY, VIRGIL **ROUTE 5 BOX 624** 82 Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32177 83 84 City 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, type of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ___ Addition PD DELETE Change 1.1 TITLE ThitE KOVNESKY, VIRGIL 1.2 NAME NAME RT. 5 BOX 624 1.3 STREET ADDRESS STREET ADDRESS PALATKA FL 1.4 CITY - \$1 - ZIP CHY-ST 7P Addition DELETE Change STD 21 TITLE THE KOVNESKY, JUDY ANN 22 NAME NAMi RT. 5 BOX 624 2.3 STREET ADDRESS STREET ADDRESS PALATKA FL 2. 4 CITY-ST-ZIP CITY ST-761 DELETE Change Addition THEF 3.1 TITLE HAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-SI-Zir DELETE Change Addition 4.1 TITLE TITLE NAME **4.2 NAME** 4.3 STREET ADDRESS STREET ADJUNESS 4.4 CITY - ST - 7/P OTY SI-7P Change Addition DELETE TELE 5.1 TITLE 5.2 NAME MAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-7IF 5.4 CITY-ST-ZIP Addition DELETE Change 1115 6.1 TITLE NAMe 6.2 NAME 6.3 STREET ADORESS STREET ANDRESS 64 CITY - ST - ZIP CHTY - ST - ZW 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 receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ent with an address

Daytime Phone

FILED

Apr 08 1997 8:00am

Secretary of State

(96/6)