

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L46809 (4)
1. Corporation Name
J & K MANAGEMENT, INC.

Principal Place of Business
505 SOUTH FLAGLER DR.
SUITE 1300
W. PALM BEACH FL 33401
US

Mailing Address
505 SOUTH FLAGLER DR.
SUITE 1300
W. PALM BEACH FL 33401
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 505 South Flagler Dr.		26 505 South Flagler Dr.		02/01/1990	
22 Suite 1010		27 Suite 1010		4. FEI Number	
23 W. Palm Beach, FL		28 W. Palm Beach, FL		65-0176940	
24 33401		29 33401		5. Certificate of Status Desired	
25 US		30 US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		Applied For	
SNED, WILLIAM JR.				Not Applicable	
218 DATURA STREET				5. Election Campaign Financing Trust Fund Contribution	
WEST PALM BEACH FL 33401				8.75 Additional Fee Required	
				5.00 May Be Added to Fees	

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.		81 Name	
SIGNATURE		82 Street Address (P.O. Box Number is Not Acceptable)	
Signature, typed or printed name of registered agent and title if applicable		83	
(NOTE: Registered Agent signature required when reinstating)		84 City	
DATE		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.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	Change
NAME	JOHNSON, RICHARD S JR.	12 NAME	Addition
STREET ADDRESS	505 SOUTH FLAGLER DRIVE, #1300	13 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	14 CITY-ST-ZIP	505 South Flagler Drive, #1010
TITLE	D	21 TITLE	Change
NAME	KOENIG, PATRICK C	22 NAME	Addition
STREET ADDRESS	605 S. FLAGLER DRIVE, #1300	23 STREET ADDRESS	505 South Flagler Drive, #1010
CITY-ST-ZIP	W. PALM BEACH FL	24 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE		31 TITLE	Change
NAME		32 NAME	Addition
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	Change
NAME		42 NAME	Addition
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change
NAME		52 NAME	Addition
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change
NAME		62 NAME	Addition
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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: Richard S. Johnson, Jr. 04/29/98 561-655-7200

CR2E034 (10/97)