


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

FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # L50504</b>			
1. Corporation Name <b>HELEN'S K CORPORATION ELENAS GYROS 2200 KINGS HIGHWAY PORT CHARLOTTE FL 33980</b>			
Principal Place of Business <b>2200 KINGS HIGHWAY PORT CHARLOTTE FL 33980</b>		Mailing Address <b>2200 KINGS HIGHWAY PORT CHARLOTTE FL 33980</b>	
2. Principal Place of Business		3. Date Incorporated or Qualified	
21. State, Apt. #, etc.		3a. Date of Last Report <b>1996</b>	
22. City & State		4. FEI Number <b>65-0174053</b>	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
26. Mailing Address		9. Name and Address of Current Registered Agent	
27. Suite, Apt. #, etc.		10. Name and Address of New Registered Agent	
28. City & State		81. Name	
29. Zip		82. Street Address (P.O. Box Number is Not Acceptable)	
30. Country		83. City	
31. Country		84. Zip Code	
32. Country		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: <i>Kostas Karamitsos</i>		DATE: <b>4-15-97</b>	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE <input type="checkbox"/> DELETE		13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.2 NAME <b>KOSTAS KARAMITSOS</b>		13.2 NAME	
12.3 STREET ADDRESS <b>2428 ABSCOTT</b>		13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP <b>PORT CHARLOTTE, FL 33952</b>		13.4 CITY-STATE-ZIP	
12.5 TITLE <input type="checkbox"/> DELETE		13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.6 NAME <b>HELEN K MARTINEZ</b>		13.6 NAME	
12.7 STREET ADDRESS <b>615 CROSS STREET</b>		13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP <b>PUNTA GORDA FL 33950</b>		13.8 CITY-STATE-ZIP	
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