FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DOCUMENT # **L67463** **(4)**

1. Corporation Name

H.F. & M.K.O., INC.

Principal Place of Business

11211 N. NEBRASKA AVE.
#2A
TAMPA FL 33612
US

Mailing Address

11211 N. NEBRASKA AVE.
#2A
TAMPA FL 33612
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/23/1990

3a. Date of Last Report: 05/19/1994

4. FEI Number: 59-3008268 — Applied For / Not Applicable

2. Principal Place of Business — 21 — 22 Suite, Apt. # etc. — 23 City & State — 24 Zip — 25 Country

2a. Mailing Address — 26 — 27 Suite, Apt. # etc. — 28 City & State — 29 Zip — 30 Country

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. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

OLSEN, KAREN L
16109 DARNELL RD
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. [illegible]

12. Names and Addresses of Officers/Directors

VD
OLSEN, KAREN L
1 BEACH DR #1003
ST PETERSBURG FL

D
FRIEDMAN, HARVEY
16109 DARNELL RD
LUTZ FL

13. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS

PRESIDENT, P/D [X]
OLSEN, KAREN L
16109 DARNELL RD
LUTZ, FL 33549

V/S/D [X]
OLSEN, MICHAEL F.
16109 DARNELL RD
LUTZ, FL 33549

14. [illegible]

SIGNATURE: Karen L. Olsen KAREN L. OLSEN 4-29-95 (813)931-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0206476 CP