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

FILED Apr 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** DOCUMENT # 1. Corporation Name K HARLAN ENTERPRISES, INC Principal Place of Business Malling Address C/O MARY A. MARR DO NOT WRITE IN THIS SPACE 2945 S CONGRESS AVE 3. Date Incorporated or Qualified LAKE WORTH, FL 33461 12-19-85 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2613409 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Złp Country Zip Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. \boxed{X} Yes $\boxed{\hspace{1cm}}$ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MARY A MARR 82 Street Address (P.O. Box Number is Not Acceptable) 2945 SOUTH CONGRESS AVENUE 83 LAKE WORTH, FL 33461 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Addition NAME KENNETH H MARR 1.2 NAME STREET ADDRESS 13388 NORTHUMBERLAND CR 1.3 STREET ADDRESS CITY - ST - ZIP W PALM BEACH, FL 33414 1.4 CITY - ST - ZIP TITLE 2.1 TITLE DELETE Change Addition MARY A MARR NAME 2.2 NAME STREET ADDRESS 13388 NORTHUMBERLAND CR 2.3 STREET ADDRESS CITY - ST - ZIP W PALM BEACH, FL 33414 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE ddition

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 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 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.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

52 NAME

6.1 TITLE

6.2 NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

MARY L MARR

561-433-5098

8000024961

***150.00

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Daylime Phone #

CR2E034 (10/97)