Apr 28, 1999 8:00 am Secretary of State

04-28-1999 90001 027 ***150.00

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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M32395 1. Corporation Name

M.J. KOKEN COMPANY, INCORPORATED

1025 NE 3RC AVE 1025 NE 3RD AVE GAINESVILLE FL 32601 GAINESVILLE FL 32601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/21/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2734879 Not Applicable Suite, Art. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 Nay Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible 30 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KOKEN, MELINDA 82 Street Address (P.O. Box Number is Not Acceptable) 1025 N E 3RD AVE **GAINESVILLE FL 32601** 83 84 City Zip Ccde 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statuties, 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 requi ed when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 3 IN 12 OFFICERS AND DIRECTORS 13. Change Addition TITLE DELETE 1.1 TITLE 1.2 NAME NAME KOKEN, MELINDA 1025 NE 3RD AVENUE 1.3 STREET ADDRESS STREET ADDRES GAINESVILLE FL 1.4 CMY-ST-ZIP CITY-ST-ZIP

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DELETE

DELETE

6 1 TITLE Addition ☐ DELETE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the informatic n 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

54 CITY-ST-ZIP

2.1 TITLE

22 NAME 2.3 STREET ADDRESS

3.1 TITLE

3.2 NAME

4.1 TITLE

5.1 TITLE

52 NAME

2.4 CITY-ST-ZIP

33 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

TITLE

NAME

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NAME

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STREET ADDRESS CITY-ST-ZIP

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Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

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