

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M55170

1. Corporation Name  
6024 NORTH OCEAN DRIVE, INC.

Principal Place of Business  
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

Mailing Address  
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
DANIA FL 33004

FILED  
May 01, 1999 8:00 am  
Secretary of State

05-01-1999 90078 038 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/01/1987

4. FEI Number  
59-2820086

Applied For  
Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

23. Dania Beach, FL  
Zip Country

24. 25. 29. 30.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Dania Beach, FL  
Zip Country

9. Name and Address of Current Registered Agent

WAGNER, J  
C/O KB HOLDINGS  
647 E DANIA BEACH BOULEVARD  
DANIA FL 33004

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City DANIA BEACH

FL

85. Zip Code  
33004

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

TITLE PD ☐ DELETE  
NAME BOULIS, GUS CONSTANTINOS  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL 33004

TITLE STV ☒ DELETE  
NAME WAGNER, J  
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD  
CITY-ST-ZIP DANIA FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVSTD ☒ Change ☐ Addition

1.2 NAME BOULIS, G.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Dania Beach, FL 33004

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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, with all other like empowered.

SIGNATURE:

G. BOULIS, PRES.

Date

Daytime Phone #

954/922-6700

CR2E034 (11/98)