SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000043829 (9) DOCUMENT # HKT ENTERPRISES, INC. Principal Place of Business Mailing Address 5872 RED BUG LAKE RD 5872 RED BUG LAKE RD #209 WINTER SPGS FL 32708 WINTER SPGS FL 32708 3a. Date of Last Report 3. Date Incorporated or Qualified HS 05/28/1993 08/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3184214 Not Applicable Suite Apt #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PATEL, KAMLESH 1074 EDMISTON PLACE 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 83 R4 City 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 Signature, typed or printed name of registered agent and tion if applicable (NOTE: Birg stored Agent's grature required when real stating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) TITLE DELETE 1.1 TITLE Change Addition NAME PATEL, KAMLESH 1.2 NAME CR25034 STREET ADDRESS 5872 RED BUG LAKE RD 1.3 STHEET ADDRESS CITY - ST - ZIP WINTER SPGS FL 14 CITY - ST - ZIP DELETE TITLE ST 21 TITLE Change Addition NAME PATEL, HINNA STREET ADDRESS 5872 RED BUG LAKE RD 2.3 STREET ADDRESS CITY-ST-ZIP WINTER SPGS FL 2 4 CITY - S1 - ZIP DILE DELETE 3 1 TILLE Change Addition NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ACIDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ____ Change ____ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST-ZIP 4.4 CITY - S1 - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIF TITLE DELETE 61 DILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY - ST-2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 opportation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter 6 on an attainment with an address

SIGNATURE:

SIGNATURE AND TYPED

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

(40) 64-20

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