

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000080910 (1)

1. Corporation Name

LOUIS KING MANAGEMENT CO., INC.

Principal Place of Business

700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

Mailing Address

700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1993

4. FEI Number

65-0451437

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

KING, W. CLAY
700-900 E. SUNRISE BLVD.
FT LAUDERDALE FL 33304

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY - ST - ZIP

PD
KING, LOUIS
700-900 E. SUNRISE BLVD.
FORT LAUDERDALE FL 33304

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD
KING, W. CLAY
700-900 E. SUNRISE BLVD.
FORT LAUDERDALE FL 33304

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD
APPLEBY, ED
700-900 E. SUNRISE BLVD.
FORT LAUDERDALE FL 33304

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VT
FRANCIS, KIRK J
700-900 E. SUNRISE BLVD.
FORT LAUDERDALE FL 33304

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VS
GONZALEZ III, FRANK C
700-900 E. SUNRISE BLVD.
FORT LAUDERDALE FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

V
GALE, JEFFREY M
700-900 E. SUNRISE BLVD
FT LAUDERDALE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

☒ Change ☐ Addition

VS
GALE, JEFFREY M.
700-900 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JEFFREY M. GALE VP/SEC. 4/27/98 (954)-527-3713

CP2E034 (10/97)