

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

FILED

May 13 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 # P93000080925 (9)

1. Corporation Name

CLAY 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

65-0451441

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
KING, LOUIS
STREET ADDRESS
700-900 E. SUNRISE BLVD.
CITY-ST-ZIP
FORT LAUDERDALE FL

1.2 NAME ☐ DELETE

1.3 STREET ADDRESS
KING, W. CLAY
STREET ADDRESS
700-900 E. SUNRISE BLVD.
CITY-ST-ZIP
FORT LAUDERDALE FL 33304

1.4 CITY-ST-ZIP ☐ DELETE

2.1 TITLE
NAME
APPLEBY, ED
STREET ADDRESS
700-900 E. SUNRISE BLVD.
CITY-ST-ZIP
FORT LAUDERDALE FL 33304

2.2 NAME ☐ DELETE

2.3 STREET ADDRESS
NAME
FRANCIS, KIRK J
STREET ADDRESS
700-900 E. SUNRISE BLVD.
CITY-ST-ZIP
FORT LAUDERDALE FL 33304

2.4 CITY-ST-ZIP ☒ DELETE

3.1 TITLE
NAME
GONZALES, FRANK C III
STREET ADDRESS
700-900 E. SUNRISE BLVD.
CITY-ST-ZIP
FORT LAUDERDALE FL

3.2 NAME ☐ DELETE

3.3 STREET ADDRESS
NAME
GOLO, JEFFREY M
STREET ADDRESS
700-900 E. SUNRISE BLVD
CITY-ST-ZIP
FT. LAUDERDALE FL

3.4 CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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

SIGNATURE:

GALE, JEFFREY M., VP/SEC.

4/15/98

954-522-3713

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0546027

CR2E034 (10/97)