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

PROFIT CORPORATION ANNUAL REPORT

1997

KEATING, JOHN K

ORLANDO FL 32801

749 N. GARLAND AVENUE #101



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

Sep 16 1997 8:00am

Secretary of State

10. Name and Address of New Registered Agent

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

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Not Applicable

POCUMENT # P93000083186 (5)

9. Name and Address of Current Registered Agent

HK-2 INVESTMENT CORPORATION

Principal Place of Business Mailing Address 749 N. GARLAND AVE. 749 N. GARLAND AVE. SUITE 101 SUITE 101 ORLANDO FL 32801 ORLANDO FL 32801-1032 3. Date Incorporated or Qualified 3a. Date of Last Report 1/29/1993 08/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 59-3214972 Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 Trust Fund Contribution 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 ☐ Yes ☐ No 29 Florida Statutes 30

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.

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B3 B4 Name

SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signalure required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 (96/6) TITLE DELETE PD 1.1 TITLE Change Addition YAU, SOE CHI NAME 1.2 NAME 749 N. GARLAND AVENUE, ST. 101 STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 1.4 CITY - ST - ZiP TITLE DELETE 2.1 TITLE Change Addition **KEATING, JOHN** 2.2 NAME STREET ADDRESS 749 N. GARLAND AVENUE ST. 101 23 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP 2 4 CITY+ST-7IP DELFTE TITLE 31 THILE Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY - \$1 - ZIP DELETE Change 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(1Y - S1 - Z(P DELETE TITLE 5.1 TITLE ... Change noilit bA NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7IP TITLE DELFTE 61 THLE Change noitit bA NAME 6.2 NAME STREET ADDRESS

 I do hereby certify that the information supplied with this information indicated on this annual report or supplement t quality or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the true and accurate and that my signature shall have the same legal effect as if made under oath; that empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name Lam an officer or director of the corporation or the appears in Block 12 or Block 13 if changed, or q

6 4 CITY - ST - 7IP

CITY - ST - ZIP