

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

FILED

Apr 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	
DOCUMENT # P94000044153			
1. Corporation Name T.K.L. Products, Inc.			
Principal Place of Business 8043 W. 21ST CT.		Mailing Address Hialeah, FL. 33016	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 6-14-1994	
21	Suite, Apt. #, etc.	4. FFL Number 65-0506696	Applied For Not Applicable
22	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	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 Cailahan, Jeffery R. 700 S. Royal Poinciana Blvd. Suite 502, Miami Springs, FL 33166 vs		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.		81. Name	
SIGNATURE		82. Street Address (P.O. Box Number is Not Acceptable)	
12. OFFICERS AND DIRECTORS		83.	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		84. City	
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.		85. Zip Code	
SIGNATURE: [Signature]		86. [Signature]	

CR2E034 (10/97)