

FILED
Jul 13 1998 8:00am
Secretary of State



R. K. CONSULTANTS, INC.



3. Date Incorporated or Qualified
06/13/1994

4. FEI Number		Applied For
65-0500963		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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

SIGNATURE: _____
Signature, typed or printed name of reinstated agent and title if applicable

(NOTE: Reinstated Agent signature required when reinstating)

DATE: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	23281 Water Circle
1.4 CITY - ST - ZIP	Boca Raton FL 33486
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	800002587668
5.3 STREET ADDRESS	-07/14/98--01017--014
5.4 CITY - ST - ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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.

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July 7, 1998

Florida Department of State
Division of Corporations
5050 W. Tenn. Street
Tallahassee, FL 32399

Re: Annual Report
R. K. CONSULTANTS, INC.

Dear Sirs,

Enclosed is the 1998 Annual Report for the above corporation. Please be advised that this corporation did not receive the first notice of filing fee due since the return was sent to the old address, which the firm has moved from and Annual Report form was never received by the above.

We wish to apply for relief on the penalty amount of \$550.00 for the 1998 fee and have enclosed a check for \$150.00, the normal amount due for the year. We hope this can be accepted and our corporation to be held in good standing for this year.

Our new address is on the enclosed form.

Thank you for your assistance in this matter.

Sincerely,


Robert Konicki