

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9: 08

DOCUMENT # P94000048787 (3)

1. Corporation Name

N L K INVESTMENTS, INC.

Principal Place of Business

4930 LUCE RD.
LAKELAND FL 33803

Mailing Address

4930 LUCE RD.
LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/27/1994
3a. Date of Last Report

4. FBI Number 59-3258540
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 402 S. Kentucky Avenue

2a. Mailing Address

25 402 S. Kentucky Ave

Suite, Apt. #, etc.

22 Ste 504

Suite, Apt. #, etc.

27 Ste 504

City & State

23 Lakeland, FL

City & State

28 Lakeland, FL

Zip

24 33801

Country

25 USA

Zip

29 33801

Country

30 USA

9. Name and Address of Current Registered Agent

GODDARD, JOHN D JR.

4930 LUCE RD.

LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name Thomas W. Herring

82 Street Address (P.O. Box Number is Not Acceptable)
402 S. Kentucky Avenue

83 Ste 504

84 City Lakeland

FL

85 Zip Code 33801

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Thomas W. Herring

Secretary/Treasurer

2/2/95

Signature, typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HERRING, THOMAS W
STREET ADDRESS 8111 TIMBERIDGE LOOP WEST
CITY-ST-ZIP LAKELAND FL 33809

TITLE D
NAME DRUEN, DANNY G
STREET ADDRESS 1553 LITTLE JOHNS TRAIL
CITY-ST-ZIP LAKELAND FL 33809

TITLE D
NAME GODDARD, JOHN D JR.
STREET ADDRESS 4930 LUCE RD.
CITY-ST-ZIP LAKELAND FL 33803

TITLE D
NAME EMERSON, JAMES E
STREET ADDRESS 7210 EAST RD.
CITY-ST-ZIP LAKELAND FL 33809

TITLE D
NAME MEISNER, JOHN G JR.
STREET ADDRESS 7527 FOLK WAY
CITY-ST-ZIP LAKELAND FL 33809

TITLE D
NAME KINNEY, RICHARD
STREET ADDRESS 40455 OTIS ALLEN RD
CITY-ST-ZIP ZEPHYRHILLS FL 33540

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

DELETE

D
KINNEY, RICHARD
40455 OTIS ALLEN RD
ZEPHYRHILLS FL 33540

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption under Section 119.07(3)(b), 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 recorder or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas W. Herring Secretary/Treasurer

2/2/95

813 688-6863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number