

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90116 027 ***150.00

DOCUMENT # P94000048787

1. Corporation Name
N L K INVESTMENTS, INC.

Principal Place of Business

402 S KENTUCKY AVENUE
STE 640
LAKELAND FL 33801
US

Mailing Address

402 S KENTUCKY AVENUE
STE 640
LAKELAND FL 33801
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

28. City & State

29. Zip Country

3. Date Incorporated or Qualified

06/27/1994

4. FEI 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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

HERRING, THOMAS W
402 S. KENTUCKY AVENUE
STE 640
LAKELAND FL 33801

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

TITLE D DELETE

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

TITLE D DELETE

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

TITLE D DELETE

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

TITLE D DELETE

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

TITLE D DELETE

NAME KINNEY, RICHARD
STREET ADDRESS 40455 OTIS ALLEN RD
CITY-ST-ZIP ZEPHYRHILLS FL 34248

TITLE D DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

Thomas W. Herring

4/14/99

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