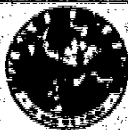


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000065889 (5)

1. Corporation Name

E. J. KING INCORPORATED

Principal Place of Business

1940 WASHINGTON AVENUE
SUITE 13
OPA LOCKA FL 33054

Mailing Address

1940 WASHINGTON AVENUE
SUITE 13
OPA LOCKA FL 33054

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

09/02/1994

3a. Date of Last Report

4. FEI Number

65-0519808

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 17325 NW 27TH AVE.

2a. Mailing Address

Suite, Apt. #, etc.

22 SUITE 205

City & State

23 MIAMI, FL.

Zip

24 33056

25 DADE

29

Country

30

9. Name and Address of Current Registered Agent

KING, E J
1940 WASHINGTON AVENUE
SUITE 13
OPA LOCKA FL 33054

10. Name and Address of New Registered Agent

81 Name

ERNEST J. KING

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

1940 WASHINGTON AVE.

83

SUITE 13

84

OPA-LOCKA,

FL

85

33054

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

Ernest J. King
Signature, typed or printed name of registered agent and the corporation.

ERNEST J. KING (PRESIDENT) 04-24-95

(NOTE: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KING, ERNEST J
STREET ADDRESS 1940 WASHINGTON AVENUE, SUITE 13
CITY - ST - ZIP OPA LOCKA FL 33054

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

P/T/S/D

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Ernest J. King
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

04-24-95

(305)

628-7877