

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000071532 (3)

1. Corporation Name

THE SPECIAL K CORPORATION OF THE SOUTH

Principal Place of Business

13121 DOUBLETREE CIRCLE
WEST PALM BEACH FL 33414

Mailing Address

13121 DOUBLETREE CIRCLE
WEST PALM BEACH FL 33414



2. Principal Place of Business

21 Suite, Apt. #, etc. 2a. Mailing Address

22 City & State 27 Suite, Apt. #, etc.

23 Zip 28 City & State

24 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
09/27/1994

3a. Date of Last Report
08/02/1995

4. FEI Number
65-0522314

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHASE, ALAN R
9400 S. DADELAND BLVD.
SUITE 600
MIAMI FL 33156

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 the Corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|----------|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| | D KIEVAL, YVONNE | | |
| STREET ADDRESS | 13121 DOUBLETREE CIRCLE | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | WEST PALM BEACH FL 33414 | 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/96

Daytime Phone #

CR2E034 (12/95)