## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2004 08:00 AM DOCUMENT # P94000084921 **Secretary of State** 1. Entity Name BOX K CORPORATION Mailing Address Principal Place of Business 21700 NW 176TH AVE OKEECHOBEE FL 34972 21700 N.W. 176TH AVE OKEECHOBEE FL 34972 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0536135 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUCE W. KYTE Street Address (P.O. Box Number is Not Acceptable) 21700 NW 176TH AVE OKEECHOBEE FL 34972 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILE ☐ Delete TITLE UQQQQQQ734<u>7</u>5 KYTE, MARJORIE J NAME NAME 03/02/04-80037-024 150.00 21700 NW 176TH AVENUE STREET ADDRESS STREET AGORESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-SY-ZIP Defete ☐ Change ☐ Addition TITLE TITLE KYTE, BRUCE W NAME NAME 21700 NW 176TH AVENUE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY -ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME No. STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAVÆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Additron ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF FIGURE OR DIRECTOR

Date

Date