

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000007423**
1. Corporation Name
DKK Automotive Inc
1181A SANIBEL SHAL

Principal Place of Business: **2435 Periwinkle way**
SANIBEL, FL 33957

2. Principal Place of Business 21 2435 Periwinkle way Suite, Apt. #, etc. 22 City & State 23 SANIBEL, FL Zip 24 33957	2a. Mailing Address 26 2435 Periwinkle way Suite, Apt. #, etc. 27 City & State 28 SANIBEL, FL Zip 29 33957 Country 30 U.S.A.
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
Jan - 25 - 95

4. FEI Number
63-0554420

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
TIMOTHY J. MURTY
1633 PERIWINKLE WAY SUITE A
SANIBEL, FL 33957

10. Name and Address of New Registered Agent

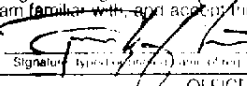
81 Name

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  (NOT Registered Agent signature required when translating) DATE

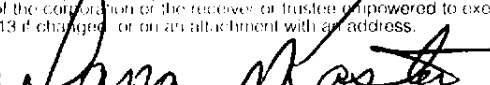
12. OFFICERS AND DIRECTORS

TITLE	Pres (P)	☐ DELETE
NAME	Kenneth R Kasten	
STREET ADDRESS	14910 Bonaire Cir	
CITY-ST-ZIP	Fort Myers, FL 33908	
TITLE	V. Pres (V)	☐ DELETE
NAME	DANA M KASTEN	
STREET ADDRESS	14910 Bonaire Cir	
CITY-ST-ZIP	Fort Myers, FL 33908	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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	☐ Change ☐ Addition
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 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 or changed or on an attachment with an address.

SIGNATURE:  4/28/98 941-472-2012

CR2E034 (10/97)