FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000033099 (9) DOCUMENT # K & R RETAIL, INC. Principal Place of Business Mailing Address 11833 OVERSEAS HIGHWAY 11833 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0574713 Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired 27 City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, ROBERT K 2975 OVERSEAS HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 City 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 registored 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE Signature, typed or posited name of regelfored agent and title if applicable (NOTE: Higgistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13.

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1.1 TITLE

1.2 NAME

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5.2 NAME 5 3 STREET ADDRESS

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CITY-ST-ZIP

FORTMANN, RICHARD G

11833 OVERSEAS HWY

FORTMAN, KATHLEEN

11833 OVERSEAS HWY

MARATHON FL

MARATHON FL

VTSD

## **FILED** Feb 18 1998 8:00am Secretary of State



TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 suppliencerial amount 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

Changed, or on an attachment with an address PICHARD 6, FORTHAND PRES 2/11/98 (305) **SIGNATURE:** 

1884 1884

Addition

Addition

Addition

Addition

Addition

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

85

Change

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Not Applicable