

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90117 005 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000033440

1. Corporation Name
 K-LAN CONSTRUCTION, INC.



Principal Place of Business: 5460 N STATE RD 7, 119, FT. LAUDERDALE FL 33319, US
 Mailing Address: 5923 RAVENSWOOD ROAD #G1, FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

2a. Mailing Address: 26 not applicable
 27 Suite, Apt. #, etc.
 28 City & State: Ft. Lauderdale FL
 29 Zip: 33309
 30 Country: USA

3. Date Incorporated or Qualified: 04/28/1995
 4. FEI Number: 65-0576613
 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 the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent
 LAND, KEVIN
 2100 NO. 14TH AVENUE
 HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
 81 Name: Land, Kevin
 82 Street Address (P.O. Box Number is Not Acceptable): 1045 SE 7th Ct. Apt. 206
 83
 84 City: Dania Beach FL 85 Zip Code: 33304

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] DATE: [Blank]

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	DELETED	1.1 TITLE	Change Addition
2. NAME	DELETED	1.2 NAME	Change Addition
3. STREET ADDRESS	DELETED	1.3 STREET ADDRESS	Change Addition
4. CITY-ST-ZIP	DELETED	1.4 CITY-ST-ZIP	Change Addition
5. NAME	DELETED	2.1 TITLE	Change Addition
6. NAME	DELETED	2.2 NAME	Change Addition
7. STREET ADDRESS	DELETED	2.3 STREET ADDRESS	Change Addition
8. CITY-ST-ZIP	DELETED	2.4 CITY-ST-ZIP	Change Addition
9. NAME	DELETED	3.1 TITLE	Change Addition
10. NAME	DELETED	3.2 NAME	Change Addition
11. STREET ADDRESS	DELETED	3.3 STREET ADDRESS	Change Addition
12. CITY-ST-ZIP	DELETED	3.4 CITY-ST-ZIP	Change Addition
13. NAME	DELETED	4.1 TITLE	Change Addition
14. NAME	DELETED	4.2 NAME	Change Addition
15. STREET ADDRESS	DELETED	4.3 STREET ADDRESS	Change Addition
16. CITY-ST-ZIP	DELETED	4.4 CITY-ST-ZIP	Change Addition
17. NAME	DELETED	5.1 TITLE	Change Addition
18. NAME	DELETED	5.2 NAME	Change Addition
19. STREET ADDRESS	DELETED	5.3 STREET ADDRESS	Change Addition
20. CITY-ST-ZIP	DELETED	5.4 CITY-ST-ZIP	Change Addition
21. NAME	DELETED	6.1 TITLE	Change Addition
22. NAME	DELETED	6.2 NAME	Change Addition
23. STREET ADDRESS	DELETED	6.3 STREET ADDRESS	Change Addition
24. CITY-ST-ZIP	DELETED	6.4 CITY-ST-ZIP	Change Addition

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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 7/1/99 954-489-1112

CR2E034 (5/99)