May 17, 1999 8:00 am Secretary of State

05-17-1999 90029 017 ***150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000067781

1. Corporation Name

TK ENTERPRISES, INC.

| | | | | | Ì | | | | [| |
|---|---|---------------------------------------|--------------------------------|----------------|--|---|-----------------------|---------------------|----------------|--|
| Principal Place of Business Mailing Address | | | | | | 1 10011001 170 18101 01 | 'II Oğun Ganı Obil Ba | IND OUNT INDUSTRUCT | Asmi ismi immi | |
| 3399 NORTHWEST 72 AVENUE | | 3399 NORTHWEST 72 AVENUE | 3399 NORTHWEST 72 AVENUE | | | | | | | |
| SUITE 116 | | SUITE 116 | | | | DO NOT WESTE IN THE SPACE | | | | |
| MIAMI FL 33122 | | MIAMI FL 33122 | | | F | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified | | | | |
| | | | | | | 09/01/1995 | guaineu | | | |
| 2 Principal Pt | ace of Rusiness | 2a. Mailing Address | | | | 4. FEI Number | | 1 Apr | lied For | |
| 2. Principal Place of Business | | 26 | | | | 65-0604418 | | | Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | - | | | \$8.75 A | dditional | |
| 22 | | ⊢ | 27 | | | 5. Certificate of Status Do | esired 🗌 | Fee Red | quired | |
| City & State | | City & State | | | 6. Election Campaign Financing \$5.00 May Be | | | | | |
| 23 | | 28 | 28 | | | Trust Fund Contribution Added to Fees | | | | |
| Zip | Country Zip Cou | | | | | 8. This corporation owes | the current year | | F7 | |
| 24 | | | 30 | | | Personal Property Tax | | | □No | |
| | 9. Name and Address of Currer | nt Registered Agent | 81 | N | 1 | 10. Name and Address | of New Registere | ed Agent | - | |
| THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD | | | 81 | Name | | | | | | |
| | ALMERIA AVENUE | TEGEL CHILLD | 82 | Street A | ddress | (P.O. Box Number is No | Acceptable) | | | |
| | AL GABLES FL 33134 | | 83 | | | | | | _ | |
| CON | AL GABLES I E 33 134 | | 63 | | | | | | | |
| | | | 84 | 84 City | | | F | 85 Zip C | ode | |
| 11. Pursuant l | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statutes, | , the above | -named o | orpora | tion submits this statemer | it for the purpose | of changing its | registered | |
| office or re | to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida. Such change was auth | norized by | the corpo | ration's | board of directors. I here | by accept the ap | pointment as reg | listered | |
| = | The familiar state, and accept and conge | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered age | ent and title if applicable. (NOTE Re | egistered Agen | t signature re | quired wh | en reinstating) | DATE | | | |
| 12. | | ND DIRECTORS | 13. | | | ADDITIONS/CHANGES | TO OFFICERS | | | |
| TITLE | DPST | ☐ DELETE | 1.1 TITLE | | DA: | | 400 | ☐ Change | ☐ Addition | |
| NAME | TELEPINI, OTTEO | | 1.2 NAME | t | Te | lleria, C | κ | 7 | | |
| STREET ADDRESS | 10021 011 00 211 | | 1.3 STREET ADDRESS | | 16 | 231,541,8 | 3 346 | же) | | |
| CITY-ST-ZIP | MIAMI FL 33193 | | 1.4 CITY-S1 | r-zip | m | iomi, H | <u> 3319.</u> | Change | Addition | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | | • | | ☐ Change | | |
| NAME | | I | 2.2 NAME | | | | | | | |
| STREET ADDRESS | ; | | 2.3 STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | 2 4 CITY-S 3.1 TITLE | T-ZIP | | | | Change | Addition | |
| TITLE | | □ pere ie | | | | | | | | |
| NAME | | | 3.2 NAME 3.3 STREET ADDRESS | | | | | | į | |
| STREET ADDRESS | | | | | | | | | | |
| CITY-ST-ZIP | | ☐ DELETE | 3.4. CITY-S 4.1 TITLE | 1-ZIP | | <u> </u> | | ☐ Change | Addition | |
| TITLE | | | 4.1 THE | | | | | _ , | _ | |
| NAME | | | 4.2 NAME | ADDRESS | | | | | ĺ | |
| STREET ADDRESS | | | 4.3 \$ I REE I | | | | | | j | |
| CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE | 1-217 | | | | ☐ Change | Addition | |
| NAME | | <u> </u> | 5.2 NAME | | | | | _ • |] | |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | | | | | | |
| l | | | 5.4 CITY-S | T-ZIP | | | | | | |
| CITY-ST-ZIP | | DELETE | 6.1 TITLE | | | | | ☐ 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 sufficient 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 conforation of the confo officer or director of the corpo Block 12 or Block 13 if chang with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR