

Jun 13 1997 8:00am

Secretary of State

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                                   |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Morham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT #</b> <i>Pa6000008444</i><br>1. Corporation Name<br><b>KAPCO CONSULTANTS CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                                   |  |
| 2. Principal Place of Business<br><b>7101 NW 18th AVENUE</b><br><b>GAINESVILLE FLORIDA 32606</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 3. Mailing Address<br><b>7101 NW 18th AVENUE</b><br><b>GAINESVILLE FLORIDA 32606</b>                                                                                                              |  |
| 21. Principal Place of Business<br>21a. Mailing Address<br>21b. City & State<br>21c. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 22. Mailing Address<br>22a. City & State<br>22b. Country                                                                                                                                          |  |
| 23. City & State<br>23a. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 24. City & State<br>24a. Country                                                                                                                                                                  |  |
| 25. City & State<br>25a. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 26. City & State<br>26a. Country                                                                                                                                                                  |  |
| 27. City & State<br>27a. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 28. City & State<br>28a. Country                                                                                                                                                                  |  |
| 29. City & State<br>29a. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 30. City & State<br>30a. Country                                                                                                                                                                  |  |
| 3. Date Incorporated or Qualified<br><b>01-26-96</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 3b. Date of Last Report                                                                                                                                                                           |  |
| 4. FEI Number<br><b>59-3372372</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                   |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                        |  |
| 8. Name and Address of Current Registered Agent<br><b>LARRY KAPLAN</b><br><b>7101 NW 18th AVENUE</b><br><b>GAINESVILLE FLORIDA 32606</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 9. Name and Address of New Registered Agent<br>91. Name<br>92. Street Address (P.O. Box Number is Not Acceptable)<br>93. City<br>94. State<br>95. Zip Code                                        |  |
| 10. Signature of Current Registered Agent<br><i>[Signature]</i> <b>6-9-97</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                   |  |
| 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 607.0503, Florida Statutes.                                                                                                                                                                |  |                                                                                                                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS<br>12a. TITLE<br><b>PRESIDENT</b> <input type="checkbox"/> DELETE<br>12b. NAME<br><b>LARRY KAPLAN</b><br>12c. STREET ADDRESS<br><b>7107 NW 18th AVENUE</b><br>12d. CITY-STATE-ZIP<br><b>GAINESVILLE FL 32606</b>                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                   |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>13a. TITLE<br>13b. NAME<br>13c. STREET ADDRESS<br>13d. CITY-STATE-ZIP<br>13e. TITLE<br>13f. NAME<br>13g. STREET ADDRESS<br>13h. CITY-STATE-ZIP<br>13i. TITLE<br>13j. NAME<br>13k. STREET ADDRESS<br>13l. CITY-STATE-ZIP<br>13m. TITLE<br>13n. NAME<br>13o. STREET ADDRESS<br>13p. CITY-STATE-ZIP<br>13q. TITLE<br>13r. NAME<br>13s. STREET ADDRESS<br>13t. CITY-STATE-ZIP                                                                                                                                                                                             |  |                                                                                                                                                                                                   |  |
| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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. I am an officer or director of the corporation or the receiver or trustee appointed 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. |  |                                                                                                                                                                                                   |  |
| <b>SIGNATURE:</b> <i>[Signature]</i> <b>LARRY KAPLAN 5-1-97</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                                   |  |
| 100002214461<br>-06/17/97--01042--010<br>***165.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                                   |  |

CR2034 (9/96)

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