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FILED

Jan 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000011361 (8)

1. Corporation Name

KOALA T'S OF ROYAL PALM BEACH, INC.



Principal Place of Business

350 BISCAYNE PARKWAY  
SUITE 103  
ROYAL PALM BEACH FL 33411

Mailing Address

350 BISCAYNE PARKWAY  
SUITE 103  
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1996

4. FEI Number

65-0638584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21 350 Business Parkway

26 350 Business Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 103

27 Suite 103

City & State

City & State

23 Royal Palm Beach, FL

28 Royal Palm Beach, FL

Zip

Zip

24 33411

29 33411

Country

Country

9. Name and Address of Current Registered Agent

STRACK, JEANNE A  
350 BISCAYNE PARKWAY STE 103  
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name STRACK, JEANNE A  
82 Street Address (P.O. Box Number is Not Acceptable)  
4930 129th Avenue North  
83  
84 City Royal Palm Beach FL 85 Zip Code 33411

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

*Jeanne Strack*

1/20/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE P ☐ DELETE

NAME STRACK, KARL  
STREET ADDRESS 350 BISCAYNE PARKWAY  
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE V ☐ DELETE

NAME STRACK, JEANNE  
STREET ADDRESS 350 BISCAYNE PARKWAY  
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE T ☐ DELETE

NAME STRACK, KARL  
STREET ADDRESS 350 BISCAYNE PARKWAY  
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE S ☐ DELETE

NAME STRACK, JEANNE  
STREET ADDRESS 350 BISCAYNE PARKWAY  
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P

STRACK, KARL

4930 129th Avenue North

Royal Palm Beach, FL 33411

V

Strack, Jeanne

4930 129th Avenue North

Royal Palm Beach, FL 33411

T

Strack, Karl

4930 129th Avenue North

Royal Palm Beach, FL 33411

S

Strack, Jeanne

4930 129th Avenue North

Royal Palm Beach, FL 33411

☒ Change ☐ Addition

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SIGNATURE:

*Jeanne Strack*

1/20/98

561 798-3621

CR2E034 (10/97)