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

**CORPORATION ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000014900 (0)

H. M.K. CONSTRUCTION CORPORATION

Principal Place of Business

## **FILED** Mar 17 1997 8:00am Secretary of State



City & State Country	11062 83RD C BOYNTON BEA		,		062 83RD CT., SO, YNTON BEACH FL	33437-4510	)		r			
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Suitur April #, alc.	<b></b> -				2a. Mailing Address				TO ME TO SERVICE A SERVICE ASSESSMENT OF THE PERSON OF THE	₹ Q	<b>├-</b> ──┼	
Crity & State									67-00-10	<u> </u>		· · · - ·
20	22				27				5. Certificate of Status Desired Fee Required			
15	City & State			}─-¬	28							
MULLIN, JAMES G 2283 N.W. BOCA RATON BLVD., #205 BOCA RATON FL 33431  82 Sireet Address (F.O. Box Number is Not Acceptable)  83 Cry FL 85 Zip Code  11. Pursuant to the provisions of Sections 507,0507 and 507 1508, Fiorida Statutor, the order above a memory or properties of directors. I hereby accept the approximant as registered office or registered agent, or both in the State of Fiorida Statutor Box obeyond of directors. I hereby accept the approximant as registered office or registered agent, or both in the State of Fiorida Statutor Box obeyond of directors. I hereby accept the approximant as registered office or registered agent, and accept the objective of the comparation's board of directors. I hereby accept the approximant as registered specific and artifact with a state of Fiorida Statutor.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In the State Above St	Zip 24		<del>-</del>	}q	<b>Ζ</b> ιρ	<u>├</u> ~₁						
2283 N.W. BOCA RATON BLVD., #205 BOCA RATON FL 33431  82 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0542 and 607 1538, Flends Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, not accept the objections of, Section 607.055, Flends Statutes.  85GNATURE  SIGNATURE  OF LIFE 11 Title  O RESSLER, HERBERT M 11002 83RD CT., SO. 13 SHELL ADDRESS  OFFICERS AND DIRECTORS IN 12 NOTIFIE 27 NOTE  TITLE O RESSLER, HERBERT M 11002 83RD CT., SO. 13 SHELL ADDRESS  CITY-ST-2P 1004 BACH FL 33437  TITLE O RESSLER, SERBERT M 11002 83RD CT., SO. 13 SHELL ADDRESS  CITY-ST-2P 1016 CT ADDRESS 12 ADDRESS 13 SHELL ADDRESS  CITY-ST-2P 1016 CT ADDRESS 13 SHELL ADDRESS 14 SHELL ADDRESS 15 SHELL ADDRE		g, Name	and Address of Cu	rrent Regist	ered Agent				10. Name and Address of New R	egistered	Agent	
BOCA RATON FL 33431  84 City FL 85 Zip Code  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 agent, or both, in the State of I troids Such change was author/cod by the corporation's board of directors. I hereby accept the appointment as registered agent, or humanitaria with, and accept the originations of Section 607 0505, I florida Statutes  SIGNATURE  Signature, topic or Fraind name of importment agent and to or it explicable. (BOUT Ingore in Agent agreed are severe wheth initiating)  12. OF LICETES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITHE  OR  KESSLER, HERBERT M  108 BOYNTON BEACH FL 33437  11 STREET ADDITISS  CITY-ST-ZIP  DEFELE  2.2 TITLE  ORIFIE  2.2 TITLE  ORIFIE  2.3 TITLE  ORIFIE  2.3 TITLE  ORIFIE  2.3 TITLE  ORIFIE  3.3 TITLE  ORIFIE  3.3 TITLE  ORIFIE  3.3 TITLE  ORIFIE  2.4 GITY-ST-ZIP  ORIFIE  3.3 TITLE  ORIFIE  Change Addition  Add							81	Name				
11. Pursuant to the provisions of Sections 607 (650) and 607 (550), fiorida Statutes. The absolutes the approximation submits this statement for the provisions of Sections 607 (650) and 607 (550), fiorida Statutes. The absolutes the approximation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 (550), florida Statutes.    SIGNATURE	2263 N.W. BOCA RATON BLVD., #20				82 Street Ad			Street A	ddress (P.O. Box Number is Not Accepta	ble)		
T.Pursuant to the provisions of Sections 607 6542 and 607 1508, Florids Statutes. The above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Florids Statutes.  SIGNATURE    Signature	BOCA NATON FL 33431						83	1				
T.Pursuant to the provisions of Sections 607 6542 and 607 1508, Florids Statutes. The above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Florids Statutes.  SIGNATURE    Signature								<u> </u>				Cada
Signature   Sign							84	City		FL	_   85   21	b code
Signature   Sign	11. Pursuant office or r	to the provisi egistered ag m familiar wil	ons of Sections 607, ent, or both, in the S	0502 and 60 tate of Florid	7.1508, Florida Sta ia. Such change w. Section 607.0505	atules, the as authoria Horida St	abov ed b	ve-named only the corp	corporation submits this statement for the oration's board of directors. I hereby according	purpose o ppt the app	of changing pointment	g its registered as registered
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I am an officer or director of the corporation or the receiver or trustee and accurate and that my signature shall have the same legal effect as if made under or appears in Block 12 or Block 13 if charging, or on an attachment with an address.

GNATURE:

| 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 charging, or on an attachment with an address.