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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000017127 (7)

KEN MARINAK, INC.

CITY-ST-ZIP

Mailing Address Principal Place of Business 333 SE STRAIT AVE 333 SE STRAIT AVE PORT ST LUCIE FL 34983 PORT ST LUCIE FL 34983-4548 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0646221 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARINAK, KENNETH 333 SE STRAIT AVE 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST LUCIE FL 34983 83 84 City 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 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, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE MARINAK, ANN M NAME 1.2 NAME 333 SE STRAIT AVE STREET ADDRESS 1.3 STREET ADDRESS PORT ST LUCIE FL 34983 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition HILE 2.1 TITLE MARINAK, KENENTH 22 NAME NAME 333 SE STRAIT AVE 2.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34983 2. 4 City-ST-ZiP City ST-ZIP DELETE Change Addition 3.1 TITLE TITLE MARINAK, JEAN 3.2 NAME NAME 333 SE STRAIT AVE 3.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34983 3.4. CITY - ST-ZIP CHTV - ST - ZIP DELETE Change Addition TITLE 41 TIME 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5 1 TIT F Change ■ Addition TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filling 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.

man black DYM CREAURED

FILED May 05 1997 8:00am Secretary of State

Daytime Phone #