FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #P96000028392

1. Corporation Name
H.K. LAWRENCE, INC.

Principal Place of Business	Mailing Address
7100 W. CAMINO REAL #400 BOCA RATON, FL 33433-5535	7100 W. CAMINO REAL #400 BOCA RATON, FL 33433-5535

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 3/29/96	3a. Date of Last Report
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0659653	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name: JOHN L. MADDEN
	82 Street Address (P.O. Box Number is Not Acceptable): 7100 W. CAMINO REAL #400
	83
	84 City: BOCA RATON FL 85 Zip Code: 33433-5535

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 [illegible] Section 607.0505, Florida Statutes.

SIGNATURE: [signature] JOHN L. MADDEN, PRES 10/01/97
(Signature of same director, officer or agent of the applicant) (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE PRES. / DIRECTOR JOHN L. MADDEN 7100 W. CAMINO REAL #400 BOCA RATON, FL 33433-5535	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE SECRETARY / TAMMIE ANTHONY 7100 W. CAMINO REAL #400 BOCA RATON, FL 33433	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition **REINSTATEMENT**
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002313258--4 -10/06/97--01169--004 ****750.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition ****750.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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 added by attachment with an address.

SIGNATURE: [signature] JOHN L. MADDEN PRES. 10/01/97 (561) 338-8803
(Signature) (Printed name of officer or director) (Date) (Daytime Phone #)

H.K. LAURENCE, INC.

October 01, 1997

Florida Department of State
409 East Gaines Street
Tallahassee, Fl 32399

To Whom it May Concern:

Enclosed is the Annual Report for H. K. Laurence, Inc. with a check for the fee of $750.00 . We are very sorry for not filing sooner. Please rein-state our corporation ASAP .

Please call me at 561-338-8803 if you have any questions.

Sincerely,

John L. Madden

tca:jlm

7100 W. Camino Real, Suite 400, Camino Real Centre, Boca Raton, FL 33433
Tel: (561) 338-8803 • (888) 338-8803 • Fax (561) 338-0712