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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000037037

1. Corporation Name

C & K Holdings, Inc.

Principal Place of Business

Mailing Address

1122 S. Congress Ave
West Palm Bch, FL 33406

3. Date Incorporated or Qualified
4-25-96

3a. Date of Last Report
4-25-96

2. Principal Place of Business

2a. Mailing Address

21 1122 S. CONGRESS AVE.

26 1122 S. CONGRESS AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

05-0680337

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

23 W.P. BCH. FLA

24 33406

Country

25 U.S.A.

27 City & State

28 W.P. BCH. FLA

29 33406

Country

30 U.S.A.

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

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOYNER, CHRISTOPHER SR.
3570 LIBBY COURT
W PALM BCH FL 33408

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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 CHRISTOPHER JOYNER SR.

8-17-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE P
NAME JOYNER, CHRISTOPHER SR
STREET ADDRESS 3570 LIBBY CT
CITY-ST-ZIP WEST PALM BCH FL

DELETE

TITLE VP
NAME JOYNER, KELLI A.
STREET ADDRESS 3570 LIBBY CT
CITY-ST-ZIP WEST PALM BCH FL

DELETE

TITLE T
NAME JOYNER, KELLI A.
STREET ADDRESS 3570 LIBBY CT
CITY-ST-ZIP WEST PALM BCH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEC.
JOYNER, KELLI A.
3570 LIBBY CT.
W. P. BCH. FL. 33406

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

100002163881
-05/02/97--01100--014
***165.00

4/5/97

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.

SIGNATURE

Kelli A. Joyner

4/22/97

561-433-2906

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0326380