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

Mailing Address

2 SO UNIVERSITY DRIVE STE 215

DELETE

13 if changed, or on an attachment with an address

PLANTATION FL 33324-3305

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

PLANTATION FL 33324

TITLE

NAME

STREET ADDRESS

appears in Block 12 or Bla

SIGNATURE

CITY-ST-ZIP

2 SO UNIVERSITY DRIVE STE 215



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045359 (2)

KONEKO INDUSTRIES, INC.

05/29/1996 2. Principa: Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 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 23 28 Trust Fund Contribution Added to Fees Žip Country Zip Country 8. This corporation has liability for iptangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DESMOND, DOREEN 2 SO UNIVERSITY DRIVE STE 215 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 Signature, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE ESMOND, DOREEN 1.2 NAME NAM: 2 SO UNIVERSITY DRIVE STE 215 STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33324 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DiTY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP 4.4 City-ST-ZiP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP

6.1 TITLE

6.2 NAME

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

To the second of

FILED

Jan 31 1997 8:00am

Secretary of State

3a. Date of Last Report

Change

Addition

3. Date Incorporated or Qualified