

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED


pg. 1 of 2

97 AUG 19 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000050354 (5)**  
1. Corporation Name  
**K AND D ENTERPRISES OF THE PALM BEACHES, INC.**

Principal Place of Business <b>214 WENONAH PLACE WEST PALM BEACH FL 33405</b>	Mailing Address <b>214 WENONAH PLACE WEST PALM BEACH FL 33405</b>
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2. Principal Place of Business 21 218-C WENONAH PLACE Suite, Apt. #, etc. 22 WEST PALM BEACH, FL City & State 23 33405 Zip 24	2a. Mailing Address 26 218-C WENONAH PLACE Suite, Apt. #, etc. 27 WEST PALM BEACH FL City & State 28 33405 Zip 29	Country 30
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3. Date Incorporated or Qualified <b>06/12/1996</b>	3a. Date of Last Report
4. FEI Number <b>65 06 74 997</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**WITKOWSKI, RONALD  
6177 JOG ROAD - SUITE D5  
LAKEWORTH FL 33467**

81. Name	10. Name and Address of New Registered Agent
82. Street Address (P.O. Box Number is Not Acceptable)	<b>300002272969--4</b>
83.	<b>08/20/97 01119-010</b>
84. City	<b>****165.00 ****165.00</b>
	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating.) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURST, DONALD G	1.2 NAME	
STREET ADDRESS	214 WENONAH PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33405	1.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURST, KETRA D	2.2 NAME	
STREET ADDRESS	214 WENONAH PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33405	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:  Date: **Aug 15/1997** 704 898 8728 561 835 4751

CR2E034 (4/97)

218-C Wenonah Place  
West Palm Beach, FL  
33405

pg. 2 of 2

# K & D Enterprises of the Palm Beaches, Inc.

August 14, 1997

Annual Reports Filings Division of Corporations  
Post Office box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

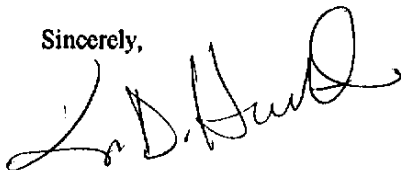
I'm writing this letter to you because I have just talked to someone at the Division of Corporations information number. I was advised to send my check and this letter to your address because I'm sending the amount due for the annual report with out the amount for the late fees. I was sent the form and filing information in the mail and after reading it over I found that it said 2<sup>nd</sup> notice. This however is the first notice that I have ever gotten in the mail. I was unaware that a annual report was made by Corporations every year, this is my first year with my Corporation it was formed in June of 1996. I'm not sure if the first notice was lost in the mail or sent to the wrong address but, for some reason it did not get to me. I am very sorry that this is coming to you so late, I wish it was not late, but I can't pay for something that I did not know about. If there is a problem with this please call or write me.

phone 561-835-4751.

K.D.Hurst

218-c Wenonah Place, West Palm Beach ,Florida 33405

Sincerely,



K.D. Hurst  
Vice President

*Thank you!*

[Type Slogan here]