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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000052411 (1)

MDK NEWS AND TOBACCO, INC.

Principal Place of Business Mailing Address 23319 TRANQUIL LANE 23319 TRANQUIL LANE **BOCA RATON FL 33428 BOCA RATON FL 33428-5898** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Numbe Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Zφ Zip Country 8. This corporation has liability for intangible tax under's. 199.032, 24 25 29 30 Florida Statutes Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CAMERON, CARA E 3101 NORTH FEDERAL HIGHWAY **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 601 83 FORT LAUDERDALE FL 84 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 jamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type it or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THILE D ☐ DELETE Addition 1.1 TITLE Change KOCENKO, MARK D NAME 1.2 NAME 23319 TRANQUIL LANE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33428** DITY-ST-7(P 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change ___ Addition KOCENKO, ANDREA G NAME 2.2 NAME 23319 TRANQUIL LANE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33428** DITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAMi 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-7IP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$1 - 70F

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 on an attachment with an address.