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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAME

Tille

NAM

SPREET ADDRESS

STREET ADORESS

SIGNATURE:

CHY-ST-ZIP

CITY-S1 7at



FLORIDA DEPARTMENT OF STATE

FILED

Mar 12 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000076478 (2)

CK TECHNOLOGY CORPORATION

3 W HIGHBANKS ROAD 3 W HIGHBANKS ROAD DEBARY FL 32713 DEBARY FL 32713-2817 3. Date Incorporated or Qualified 3a. Date of Last Report 09/12/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3397591 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 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zip Country $2 \oplus$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TESAURO, KATHY **26 WISTERIA DRIVE** Street Address (P.O. Box Number is Not Acceptable) 82 **DEBARY FL 32713** 83 84 City 85 Zin Code 11. Pursuant to the previsions 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. tell spin dice proced to liciof registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN JE 12. OFFICERS AND DIRECTORS 13. (96/6)DPT Change Addition DELETE 1 1 TITLE 30198 JOHN TESAURO 1.2 NAME NAME 26 WISTERIA DR 1.3 STREET ADDRESS STREET ADDRESS DEBARY FE 3200 DITY ST-78 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE 1 1 LF 2.2 NAME KATHY TESAURO MAMI 26 WISTERIA DR 2.3 STREET ADDRESS STREET AFFIRESS DEBANY FL 32713 2 4 CITY-ST-ZIP CITY-ST ZIP Change Addition DELETE THILE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition 4.1 TITLE TITLE a 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP City - \$1 - Zip DELETE Channe Addition 51 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

14. If 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 3 if changed, or on an attachment with an address.

5.4 CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description of The Priorie 1