

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*

1997 JUL 23 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000091167 (2)

1. Corporation Name
K & L OF HOLLYWOOD, INC.

Principal Place of Business
5751 WEST WATERFORD DR.
DAVIE FL 33331

Mailing Address
5751 WEST WATERFORD DR.
DAVIE FL 33331

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1095 S. STATE ROAD 7

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State
23 HOLLYWOOD, FLORIDA

27 City & State

24 Zip 33023 25 Country

28 Zip Country 29 30

3. Date Incorporated or Qualified

3a. Date of Last Report

11/06/1996

4. FEI Number

52-2002229

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

LIANA JONES

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

5751 WEST WATERFORD DR.

83

84 City

DAVIE

FL

85 Zip Code

33331

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 *Liana M. Jones* *LIANA JONES Vice President* *7/10/97*

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME JONES, S. KEITH
STREET ADDRESS 1599 FUNSTON STREET
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

TITLE VSD
NAME JONES, LIANA M
STREET ADDRESS 1599 FUNSTON STREET
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PTD ☒ Change ☐ Addition
12 NAME JONES, S. KEITH
13 STREET ADDRESS 5751 WEST WATERFORD DRIVE
14 CITY-ST-ZIP DAVIE, FL 33331

21 TITLE VSD ☒ Change ☐ Addition
22 NAME JONES, LIANA M.
23 STREET ADDRESS 5751 WEST WATERFORD DR.
24 CITY-ST-ZIP DAVIE, FL 33331

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

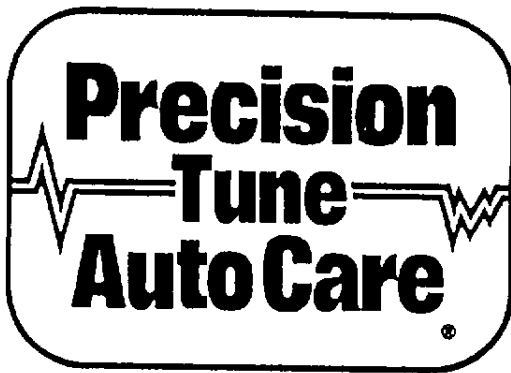
41 TITLE 500002247043 ☐ Change ☐ Addition
42 NAME -07/24/97--01098--023
43 STREET ADDRESS *****165.00 *****165.00
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 on an attachment with an address.

CR2E034 (4/97)



pg 2 of 2

K & L of HOLLYWOOD INC.

1095 S. STATE ROAD 7, HOLLYWOOD, FL 33023
PHONE (954) 983-8402
FAX (954) 983-0684

July 21, 1997

*Florida Department of State
Division of Corporations*

To Whom it may concern:

*I am writing you to let you know
that this second notice you sent
to us is the first notice that we
have received. I called and talked
with someone and was told to
send you a cover letter, and to send
the amount of \$1105.00, please find
check enclosed. If there is any
questions, please contact us at:
954-252-9716.*

Sincerely;

Liana M. Jones
Vice-President.