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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099277 (1)

1. Corporation Name
G. K. INTERNATIONAL CONSULTING INC.

Principal Place of Business
3201 N.E. 5TH COURT
POMPANO BEACH FL 33062

Mailing Address
3201 N.E. 5TH COURT
POMPANO BEACH FL 33062-4708

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KELLER, GERHARD A
3201 N.E. 5TH COURT
POMPANO BEACH FL 33062

81 Name

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

83

84 City

FL 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 type: I am personally known to the Secretary of State.

(If "Not Known" is checked, the signature must be witnessed by a Notary Public.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KELLER, GERHARD A
STREET ADDRESS 3201 N.E. 5TH COURT
CITY-STATE-ZIP POMPANO BEACH FL 33062

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-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)(b), Florida Statutes. Further, I 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 secretary or treasurer or holder of a power to execute it; is reported as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changes, or changes, in Block 13 with an addition.

SIGNATURE

2902 87

CR2E034 (9/96)