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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 26 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000012323 (6)

1. Corporation Name

H.G.K. CORAL SPRINGS, INC.

Principal Place of Business

307 N. HIGHLANDS DRIVE
HOLLYWOOD FL 33021

Mailing Address

307 N. HIGHLANDS DRIVE
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

65-0719078

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☒ \$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

2. Principal Place of Business

21 7843 W. SAMPLE ROAD

Suite, Apt. #, etc.

22 City & State

23 Coral Springs, FL.

24 Zip

33065

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KAPPES, HARRY
307 N. HIGHLANDS DRIVE
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

700002575787-6
-06/30/98-01022-007
****155.00 FL ****155.00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres ☐ DELETE

NAME KAPPES, HARRY
STREET ADDRESS 307 N. HIGHLANDS DRIVE
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE Sec Treas ☐ DELETE

NAME KAPPES, Gale
STREET ADDRESS 307 N. Highlands Dr
CITY-ST-ZIP Hollywood, FL 33021

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 (10/97)

To whom it may concern

Florida Department of State

1998 Profit Corporation Annual Report,

We apologize for not filing on May 1, 1998. During this period, my husband had a Biopsy on his Lymph Node under his arm for Lymphoma. This situation put us in a fearful state which preoccupied our minds with terrible anxiety.

This report was thought to have been sent by both my husband, or myself. Due to being upset and confused, the report did not get filed on time because it was misplaced. Upon finding the report, I called and spoke to an official at (850) 488-9000 on June 19, 1998. She told me to write this letter, and send with a check for \$ 150.00. Thank You very much for your understanding.

Sincerely,

Mrs. Gale Kappes

Mrs. Gale Kappes - Dec 1998
Hang Kappes, Pres

HGK Coral Springs INC.

307 N. Highlands Dr.

Hollywood Fl 33021

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