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FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000041209 (2)

1. Corporation Name

K & K IMAGING, INC.

Principal Place of Business

10031 CLEARY ROAD
PLANTATION FL 33324

Mailing Address

10031 CLEARY ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

4. FEI Number

65-0766599

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 MARGATE, FL

29 330063 30 USA

9. Name and Address of Current Registered Agent

D'AGOSTINO, JAMES V
10031 CLEARY ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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



JAMES D'AGOSTINO

9/8/98

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 D
NAME AGOSTINO, JAMES V
STREET ADDRESS 10031 CLEARY ROAD
CITY-ST-ZIP PLANTATION FL 33324

TITLE D
NAME AGOSTINO, MICHELLE
STREET ADDRESS 10031 CLEARY ROAD
CITY-ST-ZIP PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME D'AGOSTINO, JAMES
1.3 STREET ADDRESS 10031 CLEARY BLVD
1.4 CITY-ST-ZIP PLANTATION, FL 33324

2.1 TITLE VICE PRESIDENT
2.2 NAME SUSAN ROYNER, SUSAN
2.3 STREET ADDRESS 10031 CLEARY BLVD
2.4 CITY-ST-ZIP PLANTATION, FL 33324

3.1 TITLE TREASURER
3.2 NAME MICHELLE D'AGOSTINO
3.3 STREET ADDRESS 10031 CLEARY BLVD
3.4 CITY-ST-ZIP PLANTATION, FL 33324

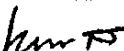
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE:



3/8/98

954-984-7972

CR2E034 (10/97)