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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000056072 (6)

DOUBLE K INTERNATIONAL TRADE & COMMERCE, INC.

Mailing Address Principal Place of Business 19A MCLOUGHUN AVE. 19A MCLOUGHUN AVE. **GLENCOVE NY 11542 GLENCOVE NY 11542** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>06/25/1997</u> 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 21 Not Applicable Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible No. Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City 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, typed or printed frame of right unit-diagnotians title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE KUDLACZ, ZBIGNEW NAME 1.2 NAME 19A MCLOUGHLIN AVE. STREET ADDRESS 1.3 STREET ADDRESS **GLENCOVE NY 11542** CITY-\$1-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 Title NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7IP DELETE Change Addition TITLE 4 1 111LF 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE 5.1 TOLE ☐ Change Addition TITLE

14. Thereby 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 focurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the coreover of trusted empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - S1 - ZIP

CIGNATURE.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

100

DELETE

4 22 1998 516/6210466

Addition

FILED

May 14 1998 8:00am

Secretary of State