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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000068855 (0)

1. Corporation Name

DELRAY HEATWAVE, INC.



Principal Place of Business

Mailing Address

1738 COSTA DEL SOL
BOCA RATON FL 33432

1738 COSTA DEL SOL
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1997

4. FEI Number

65-0776595

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 1701 S. Federal Hwy

2a. Mailing Address

26 P.O. Box 4380

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Delray Beach, FL

City & State

28 Boca Raton, FL

Zip

24 33483

Country

25 USA

Zip

29 33429

Country

30 USA

9. Name and Address of Current Registered Agent

KIRK, WILLIAM N
1738 COSTA DEL SOL
BOCA RATON FL 33432

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

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 KIRK, WILLIAM N
STREET ADDRESS 1738 COSTA DEL SOL
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ~~XXXXXXXXXX~~
NAME ~~XXXXXXXXXX~~
STREET ADDRESS ~~XXXXXXXXXX~~
CITY-ST-ZIP ~~XXXXXXXXXX~~

TITLE ~~XXXXXXXXXX~~
NAME ~~XXXXXXXXXX~~
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CITY-ST-ZIP ~~XXXXXXXXXX~~

TITLE ~~XXXXXXXXXX~~
NAME ~~XXXXXXXXXX~~
STREET ADDRESS ~~XXXXXXXXXX~~
CITY-ST-ZIP ~~XXXXXXXXXX~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Executive Vice President and Director
1.2 NAME William N. Kirk
1.3 STREET ADDRESS 1738 Costa Del Sol
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE President and Director
2.2 NAME Katherine Kirk
2.3 STREET ADDRESS 1738 Costa Del Sol
2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE Vice President and Director
3.2 NAME Skaye A. Kirk
3.3 STREET ADDRESS 1531 N. Ridgewood
3.4 CITY-ST-ZIP Wichita, KS 67208

4.1 TITLE Vice President and Director
4.2 NAME Albert J. Kirk
4.3 STREET ADDRESS 1531 N. Ridgewood
4.4 CITY-ST-ZIP Wichita, KS 67208

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.

CR2E034 (10/97)