FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P97000078919 (2) KERCIN INC. Principal Place of Business Mailing Address 15662 CYPRESS PARK DR 15662 CYPRESS PARK DR WELLINGTON FL 33414 WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEATH, KERRY 15662 CYPRESS PARK DR Street Address (P.O. Box Number is Not Acceptable) 82 **WELLINGTON FL 33414** 83 City 85 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 Suich change was authorized by the corporation's board of directors. Floreby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12, DELETE TITLE HEATH, KERRY NAME 12 NAME 15662 CYPRESS PARK DR STREET ADDRESS 1.3 STREET ADDRESS **WELLINGTON FL 33414** CITY-\$1-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TUE MI TREET ADDRESS STREET ADDRESS 2.3 CITY-ST-ZIP 11Y - S1 - 71P TITLE DELETE 3 3 2 STREET ADDRESS 3.3 TREE1 ADDRESS

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May 01 1998 8:00am Secretary of State



Applied For

Zip Code ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ___ Addition Change Addition Change Addition 11Y - \$1 - ZIP Addition REET ADDRESS Addition JC 5/1 REEL ADDRESS Addition 500002507 -05/01/98--01037 REET ADDRESS ***150.00 implion stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information I that my signature shall have the same legal effect as if made under oath; that I am an his report as required by Chapter 607, Florida Statutes; and that my name appears in 4.24.98 561) 7981335

14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplied entral annual report is true and accurate officer or director of the corporation A therefore yer or trustee empowered to execute. officer or director of the corporation. Block 12 or Block 13 if changed, or

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS