

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

FILED

Feb 02 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 # P97000079540 (5) 1. Corporation Name B.K. DISTRIBUTORS, INC.		

Principal Place of Business: 1300 N.W. 161 AVE. PEMBROKE PINES FL 33028	Mailing Address: 1300 N.W. 161 AVE. PEMBROKE PINES FL 33028
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2639 N.W. 20TH ST Suite, Apt. #, etc		2a. Mailing Address 26 2639 N.W. 20 ST Suite, Apt. #, etc		3. Date Incorporated or Qualified 09/15/1997	
22 City & State 23 MIAMI FL		27 City & State 28 MIAMI FL		4. FCI Number 65-0788180	
24 33142		29 33142		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 DADE		30 DADE		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent KIM, BRIAN 1300 N.W. 161 AVE. PEMBROKE PINES FL 33028				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 required after name of registered agent and title if applicable) (The registered agent signature required after this filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	
NAME	KIM, BRIAN	12 NAME	
STREET ADDRESS	1300 N.W. 161 AVE.	13 STREET ADDRESS	3600 N.W. 56th Ave. Apt. 109
CITY-ST-ZIP	PEMBROKE PINES FL 33028	14 CITY-ST-ZIP	Hollywood, FL. 33021-2254
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(b), 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: x *Brian Kim* x 1/26/98 (305) 634-0063

CR2E034 (10/97)