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

FILED
Jun 15 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 # **P97000084854 (3)**

1. Corporation Name
B & K INTERNATIONAL, INC.

Principal Place of Business
~~4189 CARAMBOLA CIR SOUTH~~
~~COCONUT CREEK FL 33066~~
3351 N.W. 85 AVE. #215
CORAL SPRINGS, FL 33065

Mailing Address
~~4189 CARAMBOLA CIR SOUTH~~
~~COCONUT CREEK FL 33066~~
3351 N.W. 85 AVE. #215
CORAL SPRINGS, FL 33065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
09/30/1997

4. FEI Number
59-3474812
☐ 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

9. **Name and Address of Current Registered Agent**
KENNEDY, FRANCES V
~~4189 CARAMBOLA CIR SOUTH~~
~~COCONUT CREEK FL 33066~~
3351 N.W. 85TH AVE. #215
CORAL SPRINGS, FL 33065

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 607.0505 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature of a member of the board of directors or trustees or the registered agent (DATE) (Registered Agent signature required when revitalizing) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	D ☐ DELETE
NAME	BROCKHAUSEN, B E
STREET ADDRESS	~~4189 CARAMBOLA CIR SOUTH~~ 3351 N.W. 85 AVE. #215
CITY-ST-ZIP	~~COCONUT CREEK FL 33066~~ CORAL SPRINGS, FL 33065
TITLE	SEC/TREAS ☐ DELETE
NAME	FRANCES V. KENNEDY
STREET ADDRESS	3351 N.W. 85 AVE. #215
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***150.00
PE 6.15

CR2E034 (10/97)

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 of this report.

B.E. BROCKHAUSEN, "D"