SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000097709 (4)

K. C. & L. L. MANAGEMENT, INC.

Principal Place of Business Mailing Address 8301 MEMORIAL HWY STE 102 6301 MEMORIAL HWY STE 102 TAMPA FL 33615 **TAMPA FL 33615** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/13/1997 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59.3491199 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Lutz, Kenth 6301 MEMORIAL HWY STE 102 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33815** 83 City Zip Code 11. Pursuant to the provisions of sections 607 2002 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 obtainable of the corporation of the Resident Keltn Lurz SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TITLE DELETE LUTZ, KEITH 1.2 NAME NAME 6301 MEMORIAL HWY STE 102 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City-St-ZiP CITY-ST-ZIP 3.1 TITLE DELETE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE DELETE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 to stee 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.

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

7/01/00

***150.00

80000026172

-08/17/98--01063--015

Change

CR2E034 (5/98)

FILED

Aug 12 1998 8:00am

Secretary of State