## 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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 29 AM 11: N7 DOCUMENT #

1. Corporation Name P97000108518 (6) SECRETARY OF STATE TALLAHASSEE, FLORID KOK, INC. Principal Place of Business Mailing Address 2519 MCMULLEN BOOTH ROAD 2519 MCMULLEN BOOTH ROAD SUITE 204 SUITE 204 CLEARWATER FL 33761-4159 DO NOT WRITE IN THIS SPACE CLEARWATER FL 33761-4159 3. Date Incorporated or Qualified 12/22/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tex due June 30. Yes No 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAVOUK**LIS**, NIKKI M ESQ 415 S PINELLAS AVE 82 Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 83 84 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition DOBIES, KATHY K NAME 1.2 NAME 60000260**811**6--401-DRIFTWOOD DRIVE WEST 355 Westwinds Dr STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP \*\*\*\*150.00 1.4 CITY-ST-ZIP \*\*\*\*150.00 TITLE 21 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE \_\_\_ DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE L Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 Statute. I further entify 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 13 is floated an an effect 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

4-10-98 (012) 725-11.36

in Block 12 or Block 13 if chapged; or on an attachment with an address.

CITY-ST-ZIP

July 19, 1998

Dear Sir:

Enclosed is #150.00 for my annual corporation filing fee. I didn't receive the first notice because it was mailed to the business address.

My attorney shouldn't have fut the liveiness address because I didn't close on it until Tul. 4, 1998. The closing was kept a secret from the employees so no one would have known who X.O.K. Inc. was.

I hope you will understand that I didn't receive the first notice or I would have faid it promptly. Thanks so much for your cooperation in this matter.

Salay L. Doluis