05-07-1999 90007 042 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS 1999

DOCUMENT # P98000000875 1. Corporation Name

MCKNIGHT INVESTING, INC.

2. Principal Place of Business 21 176 South Sewall's Pt. Rd.

GOLDMAN, MITCHELL S

COCOA FL 32922

96 WILLARD STREET, SUITE 302

Principal Place of Business

City & State

CiTY-ST-ZIP

Mailing Address

96 WILLARD STREET, SUITE 302 COCOA FL 32922

96 WILLARD STREET. SUITE 302

26 176 South Scwall's Pt. Rd.

Sewalls Pt. (or Stuart) Fl

COCOA FL 32922

2a. Mailing Address

City & State

34996

27

29

9. Name and Address of Current Registered Agent

Suite, Apt. #, etc



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed 01/02/1998 4. FEI Number Applied For 59-3493504 Not Applicable \$8.75 'Additional 5. Certificate of Status Desired Fee Required

6. Election Campaign Financing \$5:00 May Be Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible Yes Personal Property Tax.

10. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 84 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. 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.

U.S.A.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE address change only 1.1 TITLE TITLE person is the same 176 South Sewall's Pt. Rd. MCKNIGHT LEWSADDER, MARGARETLOUISE 1.2 NAME NAME 3725 S.E. OCEAN BLVD., STE. 206A 1.3 STREET ADDRESS STREET ADDRESS Seniall's Pt. (or Stuart) H. 3:4996 SEWALL'S POINT FL 34994 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change - <- ☐ Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 5.1 TITLE TID F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ☐ Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 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, with all other like empowered.

4/28/99 561-223-2078

(11/98) CR2E034