

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000008130

1. Corporation Name

MUKA, INC.

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90017 048 ***550.00

Principal Place of Business

7523 KINGSLEY COURT
LAKE WORTH FL 33467

Mailing Address

7523 KINGSLEY COURT
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number

65-0807760

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 Fees8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KAULEN, JAN
7523 KINGSLEY COURT
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name

Jan Kaulen

82 Street Address (P.O. Box Number is Not Acceptable)

11440 Griffing Blvd

83

84 City

Miami

FL

85 Zip Code

33161

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME KAULEN, JAN
STREET ADDRESS 7523 KINGSLEY COURT
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE VPD ☐ DELETE
NAME MUELLER, MONICA
STREET ADDRESS 7523 KINGSLEY COURT
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE TD ☐ DELETE
NAME KAULEN, RENATE
STREET ADDRESS 7523 KINGSLEY COURT
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE SD ☐ DELETE
NAME MUELLER, BERND
STREET ADDRESS 7523 KINGSLEY COURT
CITY-ST-ZIP LAKE WORTH FL 33467

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 PD ☒ Change ☐ Addition
1.2 NAME Kaulen, Jan
1.3 STREET ADDRESS 11440 Griffing Blvd.
1.4 CITY-ST-ZIP Miami, FL 33161

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME Kaulen, Renate
3.3 STREET ADDRESS 11440 Griffing Blvd.
3.4 CITY-ST-ZIP Miami, FL 33161

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/02/99 305-981-0267

Date

Daytime Phone #

CR2E034 (5/99)