

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90152 033 *****8.75

04-14-1999 90152 034 ***150.00

DOCUMENT # P98000010321

1. Corporation Name

R K & K PROPERTIES, INC.

Principal Place of Business

1923 BRANTLEY CIRCLE
CLERMONT FL 34711

Mailing Address

1923 BRANTLEY CIRCLE
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1998

4. FEI Number
59-3502299

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 the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CUMMINS, NORMAN C PA
450 EAST HIGHWAY 50
STE 6
CLERMONT FL 34711

10. Name and Address of New Registered Agent

81 Name

MOUIS & BOYETTE, P.A.

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

BANK FIRST BLDG, SECOND FLOOR

83

1380 GRAND HIGHWAY

84 City

CLERMONT, FL

85 Zip Code

FL 34711

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

ROBERT J EDMUNDS Robert J Edmunds President

DATE

3/15/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME EDMUNDS, ROBERT J
STREET ADDRESS 1923 BRANTLEY CIRCLE
CITY-ST-ZIP CLERMONT FL 34711

TITLE D ☐ DELETE

NAME EDMUNDS, KARI A
STREET ADDRESS 1923 BRANTLEY CIRCLE
CITY-ST-ZIP CLERMONT FL 34711

TITLE D ☐ DELETE

NAME PUTZ, KRISTINE L
STREET ADDRESS 1070 BRITTANY ROAD
CITY-ST-ZIP LAKE ZURICH IL

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

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.

SIGNATURE:

ROBERT J EDMUNDS Robert J Edmunds President

Date

3/15/99

Daytime Phone #

(407) 371-7280

CR25034 (11/98)

050472