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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000017801

1. Corporation Name

KENI PROPERTIES, INC.

## FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90023 046 \*\*\*150.00



Principal Place of Business Mailing Address 555 NORTH CONGRESS AVENUE STE. 301 555 NORTH CONGRESS AVENUE STE. 301 **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426 DO NOT WRITE IN THIS SPACE 3. Date incorporated of Qualifed 02/24/1998 X Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc.  $\Box$ 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 28 Trust Fund Contribution 23 Country Country Zip Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KENNETH M. KALEEL, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 555 NORTH CONGRESS AVENUE STE. 301 **BOYNTON BEACH FL 33426** 83 84 City 85 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 requi CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition DELETE TITLE 1.1 TITLE KALEEL, KENNETH M 1.2 NAME NAME 555 NORTH CONGRESS AVENUE STE. 301 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE ☐ Change 2.1 TITLE .TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2:4 CITY-ST-ZIP = CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 4.1 TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 Statutes. I further certify that the information indicated on this annual report or supplemental abrular 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 ideal verific 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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

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