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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90236 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # 198000094507 OK

1. Corporation Name

MTK Enterprises, Inc.

3 9 3 6 7 7 - 9 0 2 3 6 - 2

Principal Place of Business

325 Clematis Street
Suite A
West Palm Beach, FL
33401

Mailing Address

325 Clematis Street
Suite A
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-06-98

4. FEI Number

65-0876249

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ 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

29

30

9. Name and Address of Current Registered Agent

G. Michael Keenan
325 Clematis Street
Suite A
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent

81 Name

Judith Ann Cleary

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

325 Clematis Street, Suite A

83

84 City

West Palm Beach

FL

85

Zip Code
33401

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and file if applicable

(NOT Registered Agent signature required when reinstating)

4-6-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE
NAME G. Michael Keenan
STREET ADDRESS 325 Clematis St., #A
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VSD ☒ DELETE
NAME Timothy F. Keenan
STREET ADDRESS 325 Clematis Street, #A
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE PTD ☒ Change ☐ Addition
12 NAME Timothy F. Keenan
13 STREET ADDRESS 325 Clematis Street, #A
14 CITY-ST-ZIP West Palm Beach, FL 33401

21 TITLE VSD ☐ Change ☒ Addition
22 NAME Judith Ann Cleary
23 STREET ADDRESS 325 Clematis Street, #A
24 CITY-ST-ZIP West Palm Beach, FL 33401

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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

Date

561-659-1188

CR2E034 (10/97)