Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

n year I<u>nta</u>ngible

Not Applicable

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

S07981

(1)

I.K. KARACHALIAS, INC.

Principal Place of Business Mailing Address

Country

in Block 12 or Block 13 If changed, of on an attachment with an address

830 N. DIXIE HWY LAKE WORTH FL 33460

Suite, Apt. #, etc.

City & State

21

22

23

Zip

2. Principal Place of Business

961-C N. MILITARY TRAIL

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

28

W. PALM BEACH FL 33415

FILED

98 AUG 10 PH 2: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes or has paid the curre

Trust Fund Contribution

10/19/1990

65-0228527

4. FEI Number

24	25	29	30			Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KARACHALIAS, IOANNIS					Name	,	
861-C N. MILITARY TRAIL				82	Street Address (P.O. Box Number is Not Acceptable)		
1	T PALM BEACH FL 33415			-	Olloori	radios (1.5. Dox ramber is not necessary)	
				83			
				84	City	<b>■ 85</b> Zip Code	
				04	City	FL   S   Z   COOR	
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							
	am familiar with, and accept the oblig					portation a bould of directors. Thereby accept the appointment do registated	
SIGNATURE							
	Signature, typed or printed name of registered ap-			red Ag	eni signatu	ture required when reinstaling)  DATE  ADDITION OF THE OFFICE AND DIRECTORS AND DIRECT	
12.	P OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		∐ DEL				Change Addition	
NAME	KARACHALIAS, IOANNIS 861-C N. MILITARY TRAIL		1.2 NA		nnncaa	3000026155022	
STREET ADDRESS	WEST PALM BEACH FL 3341	•			ODRESS	<b>30000261550</b> 33 -08/13/980 <b>1</b> 092017	
CITY-ST-ZIP	WEST PALM BEAUTI PL 3341			Y-ST-	ZIP	****150.00****150 .000,	
TITLE		LJ DEL				Change Addition	
NAME			2.2 NA				
STREET AD RESS					ADDRESS		
CITY-ST-ZIF		——————————————————————————————————————	2.4 CF ETE 3.1 117		ZIP		
NAME		L_) DEL	32 NA			Change Addition	
STREET ADDRESS					DDRESS		
CITY-ST-ZIP			3.4 Cl				
TITLE		DEL			OF	Change Addition	
NAME		LJ DEL	4.2 NA			Change Adoluon	
STREET ADDRESS					DDRESS		
CITY-ST-ZIP			4.4 CI				
TITLE		DEL			-"	Change Addition	
NAME			5.2 NA	ME		Change C Addition	
STREET ADDRESS					DDRESS		
City-ST-ZIP			5.4 CI				
TITLE		□ DEL				Change Addition	
NAME .			6.2 NA	ME		Z Silvingo Z Z	
STREET ADDRESS					DDRESS	YVI	
CITY-ST-ZIP			6.4 Cf		1		
14. I hereby ce	ertify that the information supplied wit	h this filing does not qua	ify for the exemp	tion	stated in	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 output at 1 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears							

Country

961-687-4897



## I. K. KARACHALIAS, INC. 830 N. DIXIE HWY LAKE WORTH, FL 33460

DEPT OF STATE ANNUAL REPORT FILINGS DIVISION OF CORPORATIONS P. O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: 2ND FILING FOR:

I. K. KARACHALIAS, INC. DOC # S07981 JOHN'S MINI STORAGE, INC. DOC # S07980 I.N.K.E.E., INC. DOC # S07983

DEAR SIR:

IN APRIL, 1998, WE SENT THE ANNUAL REPORTS FOR THE 3 CORPORATIONS LISTED ABOVE. ALL WERE SENT IN THE SAME ENVELOPE PRIOR TO THE FILING DEADLINE. WE RECENTLY RECEIVED THE 2ND NOTICE THAT THE ORIGINAL MAILING HAD NOT BEEN PROCESSED BY YOUR DEPARTMENT. EVIDENTLY, THE ORIGINAL REPORTS WERE LOST IN THE MAIL AS THEY WERE ALL SENT TOGETHER AND YOU HAVE NOT RECEIVED ANY OF THEM.

ATTACHED ARE THE ANNUAL REPORTS FOR THE 3 CORPORATIONS. WE SPOKE WITH LESLIE OF YOUR DEPARTMENT, AND WE ARE WRITING THIS LETTER TO EXPLAIN THE CIRCUMSTANCES. PLEASE ACCEPT THE ANNUAL REPORTS AS BEING FILED TIMELY, AS IT WAS BEYOND OUR CONTROL THAT THEY WERE LOST. WE ALWAYS MAKE EVERY ATTEMPT TO FILE PUNCTUALLY, AND ARE SORRY FOR ANY INCONVENIENCE.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT 561-687-4897. THANK YOU IN ADVANCE FOR YOUR HELP WITH THIS MATTER.

SINCERELY,

IOANNIS KARACHALIAS