


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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S47479** (8)
1. Corporation Name
J & K FAMILY ENTERPRISES, INC.

Principal Place of Business 2013 BRENTWOOD DR AUBURNDALE FL 33823 US	Mailing Address 2013 BRENTWOOD DR AUBURNDALE FL 33823 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1503 Brentwood Blvd Suite, Apt. #, etc.		2a. Mailing Address 26 1503 Auburn Oaks Blvd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/22/1991	
22 City & State 23 Auburndale, FL		27 City & State 28 Auburndale, FL		4. FEI Number 59-3057598	
24 33823 25 Polk		29 33823 30 Polk		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MURPHY, RONALD T. 4740 CLEVELAND HEIGHTS BLVD. SUITE 1 LAKELAND FL 33807		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WNEK, MICHAEL E.	1.2 NAME	
STREET ADDRESS	526 HILLSIDE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE FL	1.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNAPP, MARTIN V.	2.2 NAME	
STREET ADDRESS	1505 AUBURN OAKS DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE FL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNINGS, THOMAS G.	3.2 NAME	
STREET ADDRESS	410 ADAMS RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDALE FL	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNAPP, RANDALL L.	4.2 NAME	
STREET ADDRESS	1510 NORTH LAKE MIRROR DRIVE, NW	4.3 STREET ADDRESS	17 Casajena
CITY-ST-ZIP	WINTER HAVEN FL	4.4 CITY-ST-ZIP	Winter Haven, FL 33881
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, WILLIAM C.	5.2 NAME	
STREET ADDRESS	909 VAN DR	5.3 STREET ADDRESS	1503 Auburn Oaks Blvd.
CITY-ST-ZIP	AUBURNDALE FL	5.4 CITY-ST-ZIP	Auburndale, FL 33823
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

1-9-98

CR2E034 (10/97)