

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S68263

(0)

1. Corporation Name

W & K, INC.

2. Principal Office Address

5011 NW 37TH AVENUE
TAMARAC FL 33309

3. Mailing Address

5011 NW 37TH AVENUE
TAMARAC FL 33309

2. Principal Office Address

2a. Mailing Address

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9. Name and Address of Current Registered Agent

KESSEL, PETER
2199 N.W. 53RD ST.
TAMARAC, FL. 33309 FL 33309

11. Statement: The person or persons (over and for 15 of Florida Statutes) the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 hereby authorized to file this statement with the Florida Department of State.

12. Officers and Directors

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PTD
KESSEL, PETER
5011 N.W. 37TH AVE.
TAMARAC FL 33309
VPSD
WHITE, JOHN
1691 N.W. 1ST. WAY
POMPANO BEACH FL 33060

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Pete Kessel

1-19-96 486-5669

CR2E034 (12/95)