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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 01 1997 8:00am

Secretary of State

(96/6)

Secretary of State **DIVISION OF CORPORATIONS**

information indicated on this annual report of Lam an officer or director of the corporation appears in Block 22 or Block 13 if changed,

Lam an officer or dure appears in Block

SIGNATURE

DOCUMENT # V01498 G.K. PERFORMANCE, INC. Principal Place of Business Mailing Address **40 HIBISCUS WAY** 40 HIBISCUS WAY OCEANRIDGE FL 33435 OCEAN RIDGE FL 33435-6214 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1991 07/01/1996 Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0314884 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zic Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KAFKA, GARY **82 MAYFAIR LN** 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33462** 83 84 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 required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. D DELETE Change Addition TiTLE KAFKA, GARY NAME 1.2 NAME 40 HIBISCUS WAY STREET ADDRESS 1.3 STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET AODRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE ☐ Change ___ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4. CITY-ST-ZIP DELETE Change THILE 4.1 TITLE ... Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 54 CiTY-\$1-ZIP DELETE TiT1 F 6.1 TITLE ☐ Change Addition NAME 6.2 NAME 6.3 STREPPADDRESS STREET ADDRESS with this filing does not chalify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the inpromental annual reports true and accurate and that my signature shall have the same legal effect as if made under oath, that he receives or trustee epproment to be exampled to be exampled to be exempted to be exempted by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supply

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OFF OR DIRECTOR