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Feb 18 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 # V03045

(4)

1. Corporation Name

KLATT ENTERPRISES, INC.

Principal Place of Business

KLATT ENTERPRISES
9290 NICKELS BLVD
BOYNTON BEACH FL 33436
US

Mailing Address

PO DRAWER 1240
BOYNTON BEACH FL 33425
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1991

4. FEI Number

65-0315081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHROEDER AND LARCHE, P.A.
2255 GLADES RD., STE 319-A
BOCA RATON 33431

81 Name

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

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T LUCAS, SHERI WINCHEST ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
9290 NICKELS BLVD
BOYNTON BCH FL

DP WINCHESTER, BILL R. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
9290 NICKELS BLVD.
BOYNTON BEACH FL

D KLATT, ERNEST A. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
44 EAST MAIN ST.
FRANKLIN NC

D KLATT, VIOLET ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
4269 HYPOLUXO ROAD
BOYNTON BEACH FL

SV WINCHESTER, ELSIE A ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
9290 NICKELS BLVD
BOYNTON BCH FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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: Bill R Winchester B.11 R Winchester 2-12-98 561-732-8961

CR2E034 (10/97)