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Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V71707 (6)
1. Corporation Name
MK INVESTMENTS, INC.

Principal Place of Business
1825 S. PINE AVENUE
OCALA FL 34474

Mailing Address
1825 S. PINE AVENUE
OCALA FL 34474



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 3615 W Silver Spring Blvd		10/16/1992	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 Ocala FL 34470		59-3144247	
24 Country		29 34470		5. Certificate of Status Desired	
		30 MA/IN		<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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FUTCH, KIMBERLY M 1825 S. PINE AVE. OCALA FL 34478		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	
TITLE	P	1.1 TITLE	P
NAME	FUTCH, KIM	1.2 NAME	FUTCH, KIM
STREET ADDRESS	1023 SE 14TH TERRACE	1.3 STREET ADDRESS	1424 SE 14 AVE
CITY - ST - ZIP	OCALA FL 34471	1.4 CITY - ST - ZIP	OCALA FL 34470
TITLE	S	2.1 TITLE	S
NAME	LEHMAN, MIKE	2.2 NAME	LEHMAN, MIKE
STREET ADDRESS	1825 S. PINE AVENUE	2.3 STREET ADDRESS	1424 SE 14 AVE
CITY - ST - ZIP	OCALA FL 34470	2.4 CITY - ST - ZIP	OCALA FL 34470
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	1424 SE 14TH AVE
CITY - ST - ZIP		3.4 CITY - ST - ZIP	OCALA FL 34470
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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

SIGNATURE REQUIRED

1-29-98

CR2E034 (10/97)