

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

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Feb 19 1998 8:00 am

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 # V73224

1. Corporation Name
3K MANAGEMENT Corp.

Principal Place of Business 2400 E. Commercial Blvd. Ste. 204 FT. LAUDERDALE, FL 33308 US	Mailing Address 2400 E. Commercial Blvd. Ste. 204 FT. LAUDERDALE, FL 33308 US
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2. Principal Place of Business 21 5990 (R) N. Federal Hwy Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip Country 24 33308 25 US	2a. Mailing Address 26 5990 (R) N. Federal Hwy Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale, FL Zip Country 29 33308 30 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/20/1992	4. FEI Number 65-0382393	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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
HASAN, OSAMAH
% S + S INTERNATIONAL Investments
941 NE 19th AVE, Ste. 301
FT. LAUDERDALE, FL 33304

10. Name and Address of New Registered Agent

81 Name Adelita L. Celia	82 Street Address (P.O. Box Number is Not Acceptable) C/O NOFAL'S MGMT. INC.	83 5990 (R) N. Federal Hwy	84 City Ft. Lauderdale, FL	85 Zip Code 33308
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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 Adelita L. Celia (NOTE: Registered Agent's signature required when rechartering) DATE 2/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	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

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***158.75

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: Adelita L. Celia DATE: 2/13/98 (95) 771-3776

CR2E034 (10/97)