

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

FILED

**Apr 08 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P95000017578 (2)
1. Corporation Name
KOTYARK, INC.



Principal Place of Business 300 SOUTH ATLANTIC BLVD. DAYTONA BEACH FL 32118	Mailing Address 300 SOUTH ATLANTIC BLVD. DAYTONA BEACH FL 32118-4504
---	--

3. Date Incorporated or Qualified 03/03/1995	3a. Date of Last Report 06/27/1996
4. FEI Number 59-3302214	Applied For Not Applicable
5. Certificate of Status Desired <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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite Apt. # etc.	26. 144 SOUTH HALIFAX AVENUE
22. City & State	27. Unit # 2
23. Zip	28. DAYTONA BEACH FL
24. Country	29. 32118
	30. VOLUSIA

9. Name and Address of Current Registered Agent
**SHAH, PARESH
300 S. ATLANTIC BLVD.
DAYTONA BEACH FL 32119**

10. Name and Address of New Registered Agent

81. Name SHAH, PARESH
82. Street Address (P.O. Box Number is Not Acceptable) 144 SOUTH HALIFAX AVENUE
83. UNIT # 2
84. City DAYTONA BEACH FL
85. Zip Code 32118

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P SHAH, ANITA
STREET ADDRESS	300 S. ATLANTIC BLVD. DAYTONA BEACH FL 32118
TITLE	<input type="checkbox"/> DELETE
NAME	ST SHAH, PARESH
STREET ADDRESS	300 S. ATLANTIC BLVD. DAYTONA BEACH FL 32118
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	144 S. HALIFAX AVE., UNIT # 2
14. CITY-ST-ZIP	DAYTONA BEACH FL 32118
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	144 S. HALIFAX AVE., UNIT # 2
24. CITY-ST-ZIP	DAYTONA BEACH FL 32118
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do 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:  **SHAH PARESH** **4/2/97** (904) 258-8422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)