


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90170 012 ***150.00

DOCUMENT # F93000005953			
1. Entity Name NEW INC KN Holdings Inc. (Name changed March 10, 1997)			
Principal Place of Business 404 EAST BAY ST PO BOX SS-5539 NASSAU, BAHAMAS US		Mailing Address ATTN: DIANNE BINGHAM 404 EAST BAY ST PO BOX SS-5539 NASSAU, BAHAMAS TX 77429-5693 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	



CHECK HERE IF MAKING CHANGES

4. FEI Number 98-0137684	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETTIT, CHARLES 66 HAMMERSMITH RD LONDON W1484T EN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete DP FAIR, IAN D 404 E BAY ST NASSAU, BAHAMAS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D AL FAHAD, ABDUL A RIYADH SAUDI ARABIA 11547	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete S THOMPSON, JOAN L 404 EAST BAY STREET NASSAU, BAHAMAS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete AS THOMPSON, PHYLLIS 404 EAST BAY STREET NASSAU, BAHAMAS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied on this report does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, if changed, or on an attached document, with all other like empowered.

20 FEB 03

Attachment

The Bank of Nova Scotia Trust
Company (Bahamas) Limited

P.O. Box N-3016,
Scotiabank Building,
Rawson Square,
Nassau, Bahamas

Telephone: (242) 356-1500
Facsimile: (242) 326-0991
E-mail: bahamas@scotiabank.com
SWIFT: NOSCBSNT

10111089

#F93000005953

Via Courier

August 14, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



Dear Sirs:

**Re: 2003 Uniform Business Report (UBR)
Document #F93000005953**

We write on behalf of KN Holdings Inc., formerly NFW Holdings Inc. concerning the referenced matter. Please be advised that during February 2003 a cheque in the sum of US\$150.00 and a signed UBR were forwarded to your office for the referenced. (A copy Certificate of Incorporation (Change of Name) dated 10th March 1997 was also forwarded to evidence that KN Holdings Inc. is the new Corporation name.) Copies of the documentation are attached for your easy reference.

Last week, another 2003 UBR was received from the Florida Department of State requesting a US\$550.00 fee. After speaking with one of your examiners today, it is advised that you issued two letters dated 7th May and 28th May 2003 in connection with the 2003 UBR. Please be informed that KN Holdings Inc. did not receive the correspondence. Upon inspection of the pre-printed UBR, we note that there is a discrepancy in the third and fourth lines of the Mailing Address by the inclusion of "TX 77429-5693 US", which might explain why the correspondence was not received here in The Bahamas. Please amend your records to reflect the new Mailing Address as follows:

P. O. Box N 3016
Nassau, Bahamas
Attn. Tanya Munroe Turnquest or Don Stubbs

To settle the initial fee, we enclose a new cheque in the sum of US\$150.00 payable to the Florida Department of State, and request that you arrange to waive the late fee of US\$400.00. KN Holdings Inc. requested a stop payment on the initial cheque dated February 17, 2003 for the sum of US\$150.00.

Your kind attention to these matters is appreciated.

Yours truly,


Tanya Munroe Turnquest
Senior Trust Officer