

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90307 039 ***150.00

DOCUMENT # P00000021157

1. Entity Name
FLAKES, INC.

Principal Place of Business
1800 NE 28TH TERRACE
POMPANO BEACH FL 33062

Mailing Address
1800 NE 28TH TERRACE
POMPANO BEACH FL 33062

838163



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
13471 Cordoba Lake Way
 Suite, Apt. #, etc.

3. Mailing Address
13471 Cordoba Lake Way
 Suite, Apt. #, etc.

City & State
Delray Beach, FL
 Zip
33446
 Country
USA

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Delray Beach, FL
 Zip
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4. FEI Number **65-0986890**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LERNER, KENT
1800 NE 28 TERRACE
POMPANO BEACH FL 33-0624

7. Name and Address of New Registered Agent

Name **Lerner, Kent**
 Street Address (P.O. Box Number is Not Acceptable)
13471 Cordoba Lake Way
 City **Delray Beach** **FL** Zip Code **33446**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	LERNER, KENT	
STREET ADDRESS	1800 NE 28TH TERRACE	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	Lerner, Kent	
STREET ADDRESS	13471 Cordoba Lake Way	
CITY-ST-ZIP	Delray Beach, FL 33446	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kent Lerner**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/02 **(954) 428-7787**
 Date Daytime Phone #

CR2E034 (9/01)