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2002 UNIFORM BUSINESS REPORT (UBR)

Sep 09, 2002 8:00 am Secretary of State P01000099901 DOCUMENT # 1. Entity Name 09-09-2002 90022 025 ***150.00 KATZENSTEIN ENTERPRISES, INC. Principal Place of Business Mailing Address 5933 CHAPPARAL AVE 5933 CHAPPARAL AVE SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name KATZENSTEIN, MARTIN Street Address (P.O. Box Number is Not Acceptable) **5933 CHAPPARAL AVE** SARASOTA FL 34243 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KATZENSTEIN. MARTIN NAME NAME **5933 CHAPPARAL AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eccupier or trustee empowered to axecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attac

Attachment 87 1226 POT 000099901

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

Enclosed please find the completed Uniform Business Report 2002 for Katzenstein Enterprises, Inc., and a check for \$150.

We are a new corporation as of October 2001. We did not receive a Uniform Business Report until July 2002 requesting a \$550 fee. After consulting with our accountant, we were informed that we should have received notice in February and that the \$550 fee included a penalty. On August 29, 2002, we were able to speak with Matt Anderson at the Divisions of Corporations and explain that we did not received earlier paperwork. He informed us that many new corporations did not receive that paperwork and to write a request for a waiver of the \$400.00 penalty. Please consider this letter as a request to waive the penalty due to lack of notification from the state for the original deadline.

Thank you for your consideration. We are enclosing a check for \$150.00 which represents the original filing fee.

Sincerely,

Martin Katzenstein, President

Katzenstein Enterprises, Inc.

5933 Chaparral Avenue

Sarasota, FL 34243

(941) 358-6278

96-02