

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 JUN -9 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 502096 (1)

1. Corporation Name

K & E TRADING AND SHIPPING, INC.

Principal Place of Business

C/O ROSS, GERALD, CPA  
200 POST AVENUE  
WESTBURY NY 11590  
US

Mailing Address

C/O ROSS, GERALD, CPA  
200 POST AVENUE  
WESTBURY NY 11590  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/28/1976

3a. Date of Last Report

4. FEI Number  
13-2863972

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 327 PERAL COURT  
Suite, Apt. #, etc.

22 City & State

23 JERICHO NY

24 11753 25 USA

2a. Mailing Address

26 327 PERAL COURT  
Suite, Apt. #, etc.

27 City & State

28 JERICHO NY

29 11753 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200002557192--6

83

-06/11/98--01092--013

84 City

\*\*\*\*315.00 \*\*\*\*315.00

FL

Zip Code

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. I, the undersigned, being 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME KELL, JOSEPH  
STREET ADDRESS 220 MADISON AVE.  
CITY-ST-ZIP NEW YORK NY

TITLE S  
NAME EVNS, MELISSA  
STREET ADDRESS 417 E. 57TH ST.  
CITY-ST-ZIP NEW YORK NY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 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

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: JOSEPH KELL

Joseph Kell  
11753 678-5866

CR2E034 (4/97)

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**GERALD ROSS**

CERTIFIED PUBLIC ACCOUNTANT

327 DORAL COURT - JERICO, NEW YORK 11758  
(516) 681-2550 FAX (516) 681-2555

JUNE 2, 1998

DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314  
ATTN: STACY

DEAR STACY:

AS YOU SUGGESTED IN OUR TELEPHONE CONVERSATION TODAY, I AM  
RESUBMITTING THE PROFIT CORPORATION REPORT FOR K & E TRADING AND  
SHIPPING, INC.

THE 1997 FORM WAS NOT FILED BECAUSE OF A CHANGE OF ADDRESS AND IT WAS  
NOT RECEIVED UNTIL MANY MONTHS LATER. THE NON-FILING WAS NOT  
INTENTIONAL AND CERTAINLY NOT TO AVOID ANY PAYMENTS DUE.

I CALLED YOUR OFFICE IN APRIL AND WAS TOLD TO SUBMIT THE FORM WITH A  
LETTER OF EXPLANATION AND THE PENALTY WOULD BE WAIVED. YOUR HELP AND  
CONSIDERATION WOULD BE GREATLY APPRECIATED.

VERY TRULY YOURS,



GERALD ROSS, CPA

GR:rh  
ENCL;

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**GERALD ROSS**  
CERTIFIED PUBLIC ACCOUNTANT

327 DORAL COURT - JERICO, NEW YORK 11753  
(516) 681-2550 FAX (516) 681-2555

APRIL 22, 1998

COPY

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: K & E TRADING AND SHIPPING, INC.  
REF. NUMBER 502096

GENTLEMEN:

AT THE SUGGESTION OF YOUR OFFICE I AM WRITING CONCERNING THE  
PENALTIES ASSESSED FOR REINSTATEMENT.

THERE WAS A CHANGE OF ADDRESS FOR THE PRINCIPAL PLACE OF BUSINESS AND  
WE MOVED FROM THAT ADDRESS. THE MAIL APPARENTLY WAS LOST AND THE  
1997 ANNUAL REPORT WAS NOT FILED. WE RESPECTFULLY REQUEST THAT THE  
PENALTIES BE WAIVED. ENCLOSED IS A 1998 REPORT WITH A CHECK FOR \$315  
WHICH IS THE AMOUNT TOLD TO ME BY YOUR OFFICE.

YOUR COURTESY IS GREATLY APPRECIATED.

VERY TRULY YOURS,

GERALD ROSS, CPA

GR:rh  
CC: K & E  
ENCL;