2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 852232** 1. Entity Name GK TECHNOLOGIES, INCORPORATED 04-24-2001 90235 017 ***150.00 Principal Place of Business Mailing Address 4 TESSENEER DR 4 TESSENEER DR HIGHLAND HEIGHTS KY 41076 HIGHLAND HEIGHTS KY 41076 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3064555 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change Delete TITLE RABINOWITZ, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 900 ADAM'S LANDING CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE KENNY, GREGORY B. NAME NAME STREET ADDRESS 4945 BURLEY HILLS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Change ☐ Addition VPDS TITLE ☐ Delete TITLE SIVERD. ROBERT-J... NAME NAME. .. STREET ADDRESS STREET ADDRESS 8051 BRILL RD. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Addition ☐ Change TITLE TITLE ☐ Delete VIRGULAK, CHRISTOPHER F NAME NAME STREET ADDRESS STREET ADDRESS 8124 STARTING GATE LN CITY-ST-ZIP CITY-ST-ZIP CINICINNATI OH XX Change Addition ☐ Delete TITLE TITLE WHALEN, JEFFREY J. NAME NAME WHELAN STREET ADDRESS STREET ADDRESS 9006 PATRICKS GLEN CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Jeffrey J. Whelan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _



Document

\$5332

Corporate Tax Department
Telephone: 859-572-8732

Facsimile: 859-572-0016

536634

April 19, 2001

Department of State Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

CORPORATION REPORTING: G K TECHNOLOGIES, INC.

TAX RETURN SUBMITTED: FLORIDA ANNUAL PROFIT

CORPORATION REPORT

PERIOD COVERED: 2001

REMITTANCE ENCLOSED: \$150

REFUND REQUESTED: \$-0-

OVERPAYMENT TO BE APPLIED: \$-0-

All correspondence regarding the above return should be directed to the Corporate Tax Department at the address below. Please acknowledge receipt of the enclosures by date stamping and returning a copy of this letter in the self-addressed stamped envelope provided.

Thank you.

Enclosures

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Document #852238

Corporate Tax Department Telephone: 859-572-8732 Facsimile: 859-572-0016

536634

April 19, 2001

Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallanassee, FL 32302-1500

CORPORATION REPORTING:

G K TECHNOLOGIES, INC.

TAX RETURN SUBMITTED:

FLORIDA ANNUAL PROFIT CORPORATION REPORT

PERIOD COVERED:

2001

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Thank you.

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