

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000356

1. Entity Name

KN ROUND ROCK CORP.

Principal Place of Business

Mailing Address

C/O JAY FELNER
4182 LIVE OAK BLVD.
DELRAY BEACH FL 33445C/O JAY FELNER
4182 LIVE OAK BLVD.
DELRAY BEACH FL 33445

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4341016

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Numbers 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.

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PT	WAGNER, NATHAN	800 CENTRAL AVE., SUITE 365	HIGHLAND PARK IL 60035				
VD	SCHWARTZBERG, ALBERT	50 MAIN STREET, SUITE 435	WHITE PLAINS NY 10606				
SCD	GOLDMAN, ROBERT U	600 CENTRAL AVE., SUITE 365	HIGHLAND PARK IL 60035	V			
VD	FELNER, JAY	4182 LIVE OAK BLVD.	DELRAY BEACH FL 33445				
D	WAXMAN, CHARLES	1695 LAKE COOK ROAD, APT. 229	HIGHLAND PARK IL 60035				

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 an attachment with an address with all other like empowered.

SIGNATURE

President

2/26/01

(847) 432-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Nathan Wagner

CR2E034 (10/00)

Attachment
#F00000000356

4956 2 of 2
H0041986

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : KN Round Rock Corp.
2. The mailing address of the corporation : 600 Central Avenue, Suite 365
Highland Park, IL 60035-3257
3. Date of incorporation/qualification: 1-20-00 Document number: F00000000356
4. The name and address of the current registered agent and office:

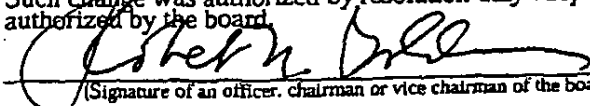
CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Jay Felner
4182 Live Oak Blvd.
Delray Beach, FL 33445

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

11-30-00
(Date)

Robert U. Goldman, Secretary/Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

11-30-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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00 DEC 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA