

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90147 040 ***150.00

DOCUMENT # F 74783

1. Entity Name

W, K & S SALES CORPORATION, INC.

Principal Place of Business

Mailing Address

**548 MARY ESTHER LUTHER
 PMB 301
 FT WALTON BEACH, FL 32548 US**

2. Principal Place of Business

640 LAUREL LANE WEST

3. Mailing Address

640 LAUREL LANE WEST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEMBROKE PINES, FL

PEMBROKE PINES, FL

City & State

City & State

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip

Country

33027

USA

33027

USA

4. FEI Number

59-2211273

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

**WILLIAMS, RICHARD
 640 LAUREL LANE WEST
 PEMBROKE PINES, FL 33027**

Name

Street Address (P.O. Box Number is 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 State

10. 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 ☐ Delete
 NAME **WILLIAMS, DOROTHY**
 STREET ADDRESS **640 LAUREL LANE WEST**
 CITY-ST-ZIP **PEMBROKE PINES, FL 33027**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **WILLIAMS, RICHARD**
 STREET ADDRESS **640 LAUREL LANE WEST**
 CITY-ST-ZIP **PEMBROKE PINES, FL 33027**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/100)

Leon Egozi, P.A.

Certified Public Accountant

19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

Phone: (305) 937-2664
Fax: (305) 937-0128

Attachment
F74783
BU005511
September 11, 2001

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

Re: W, K & S Sales Corporation, Inc.
FEIN: 592211273

Dear Sir/Madam:

On behalf of the above referenced taxpayer, we are responding to the late filing (enclosed) of the corporation annual report for 2001 together with the filing fee of \$150.

Please be advised that the taxpayer had a change in its principal place of business during the first quarter of 2001 due to serious illness of its majority stockholder. The stockholder is currently under physician's care. As a result of the sudden change in their place of business and the illness, the taxpayer did not receive the notice to file the annual report and hence could not file the annual report.

We believe the foregoing is reasonable cause for filing the annual report late and we respectfully request that the report be processed and your records amended accordingly.

Very truly yours,



Leon Egozi P.A.
Certified Public Accountant

Enclosures