FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Apr 30, 2002 8:00 am Secretary of State F95000004298 DOCUMENT # 1. Entity Name KRANE PRODUCTS, INC. 04-30-2002 90081 040 \*\*\*150 00 Principal Place of Business Mailing Address 1 WEST AVENUE #220 4800 NORTH FEDERAL HWY LARCHMONT NY 10538 SUITE 300E **BOCA RATON FL 33431** US 2. Principal Place of Business 3. Mailing Address 4800 N. rederal Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 13-3411965 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOCH, STUART E Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY. **STE 205 BOCA RATON FL 33432** 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. SĨGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTCD TITLE ☐ Delete TITLE **X** Change KRANZ, STEVEN A NAME 411 West Putnam Avenue Suite 305 Greenwich, CT 06830 NAME 1 WEST AVENUE #220 STREET ADDRESS STREET ADDRESS LARCHMONT NY CITY-ST-ZIE CITY-ST-ZIP VSD TITLE □ Delete ☐ Change KRANZ, GARY B NAME NAME 4800 NORTH FEDERAL HWY STE 300E STREET ADDRESS STREET ADDRESS **BOCA RATON** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KANTrowitz DENSE Change MAddition 4800 N. FederAL HIGHWAY STE 300E NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FL, 33481 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

3/28/02 561.362 590Z

SIGNATURE: \_{

changed, or on an attachment with an address, with all other like empowered

# Attachment DOC##95000004298

## TAX RETURN FILING INSTRUCTION

UNIFORM BUSINESS REPORT

KRANE PRODUCTS, INC.

### **TAX YEAR**

2002

	2002
Prepared for	KRANE PRODUCTS, INC. 4800 NORTH FEDERAL HWY STE 300E BOCA RATON FL 33431
Prepared by	AHEARN, JASCO & COMPANY, P.A. 190 S.E. 19TH AVENUE POMPANO BEACH, FL 33060-7541
To be signed and dated by	AN OFFICER
Amount of tax	BALANCE DUE \$150.00
Mail tax return o	DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500
Return must be nailed on or before	MAY 1, 2002
pecial nstructions	ENCLOSE À CHECK OR MONEY ORDER FOR THE BALANCE DUE, PAYABLE TO DEPARTMENT OF STATE.