

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

EA7000003455

1. Entity Name

BKNT RETAIL STORES, INC

Principal Place of Business

Mailing Address

FILED

01 JUN -6 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

GEORGIA

Suite, Apt. #, etc.

3. Mailing Address

1778 ELLSWORTH IND. BLVD.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

Atlanta, GA 30318

4. FEI Number

58-2284178

Applied For

Not Applicable

Zip

Country

Zip

Country

FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name Cynthia White

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

Dress Code

1400 Village Square Blvd.

Suites 26, 27, 28

City

Tallahassee

FL

Zip Code
32312

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 Cynthia White

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/08/01

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

TITLE NAME ☐ Delete

PRESIDENT/SECRETARY
MARTIN SUCHIK
1778 ELLSWORTH IND. BLVD
ATLANTA, GA 30318

TITLE NAME ☐ Delete

351.25-ARL
10.00-ARAPTS
88.75-ARSRP
8.75-CERT

TITLE NAME ☐ Delete

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TITLE NAME ☐ Delete

351.25-ARL
10.00-ARAPTS
88.75-ARSRP
8.75-CERT

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

100004430031-6
-06/19/01--01075--002
****458.75 ****458.75

TITLE NAME ☐ Change ☐ Addition

351.25-ARL
10.00-ARAPTS
88.75-ARSRP
8.75-CERT

TITLE NAME ☐ Change ☐ Addition

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10.00-ARAPTS
88.75-ARSRP
8.75-CERT

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 affidavit with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/01

Date

404-351-1777

Daytime Phone

CR2E034 (11/00)

BKNT RETAIL STORES, INC.
d/b/a DRESS CODE
1778 Ellsworth Industrial Blvd.
Atlanta, GA 30318
(404) 351-1777
(404) 355-7029 Fax

June 8, 2001

Mr. Tyrone Scott
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BKNT Retail Stores, Inc.
F97000003455

Dear Mr. Scott:

This letter is in response to the attached letter from you dated April 9, 2001.

BKNT Retail Stores has been downsized from 80 stores to four stores as of January 1, 2001. We currently operate one store in Florida located in Tallahassee.

BKNT Retail Stores, Inc. was purchased by myself in 1998.

Our Corporate Office was relocated to our Atlanta store located at 1778 Ellsworth Industrial Blvd., Atlanta, GA 30318. As a result of this change, we never received notice of any Annual Report/Uniform Business Report and Supplemental Fee, nor was aware that we needed to annually renew this form.

I have filled out the necessary paperwork to reinstate this business form for 1999, 2000, and 2001.

After several conversations with members of your staff, including Ms. Kathy Ashton, they suggested that I write this letter explaining the circumstances in hope that you might waive the reinstatement fee of \$600.00

I am, therefore, asking that you accept the \$450.00 for three years of filing and corporate supplemental fees and waive the reinstatement fee of \$600.00. I also have included \$8.75 for a certificate of status.

Your understanding in this matter is greatly appreciated.

Sincerely,



Martin Suchik