

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90193 028 ***150.00

DOCUMENT # F97000003455

1. Entity Name
BKNT RETAIL STORES, INC.

Principal Place of Business
1778 ELLSWORTH INDUSTRIAL BLVD.
ATLANTA GA 30318

Mailing Address
1778 ELLSWORTH INDUSTRIAL BLVD.
ATLANTA GA 30318

2. Principal Place of Business
1400 VILLAGE SQ BLVD.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 26, 27, 28

City & State
TALLAHASSEE, FL

City & State

4. FEI Number **58-2284178**

Applied For
 Not Applicable

Zip
32312

Country
LEON

Zip

Country

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

WHITE, CYNTHIA
DRESS CODE
1400 VILLAGE SQUARE BLVD., STE. 26,27,28
TALLAHASSEE FL 32312

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CYNTHIA WHITE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7.3.02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PS** ☐ Delete
 NAME **SUCHIK, MARTIN**
 STREET ADDRESS **1778 ELLSWORTH INDUSTRIAL BLVD.**
 CITY-ST-ZIP **ATLANTA GA 30318**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: **SCOTT ELLIS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.3.02

Date

404.351.1777

Daytime Phone #

CR2E034 (4/02)

B012827B

Dress Code

JULY 02, 2002

Attachment

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

#F97000003455

-- Re: UBR Filing - 2002
FEI # 58-2284178

This letter will certify that we did not receive notice of this UBR filing prior to May 1, 2002. We therefore request that the \$400.00 penalty be waived.

Our filing fee of \$150.00 is enclosed.

Thank You,

Scott Ellis
VP Operations

7/5

1778 Ellsworth Ind. Blvd.

Atlanta, GA. 30318

404.351.1777 ext353

404.355.7029 Fax

sellis2@prodigy.net