

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # F97000003971

1. Entity Name

AMERICAN KIOSKS CORP.

FILED

00 NOV -7 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4400 PGA BLVD.
SUITE 500
PALM BEACH GARDENS FL 33410

Mailing Address

4400 PGA BLVD.
SUITE 500
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3452641

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARNETT, CHARLES D
500 AUSTRALIAN AVENUE SOUTH
SUITE 800
WEST PALM BEACH FL 33401

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 Charles D. Barnett

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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 ☐ Delete
NAME CP
STREET ADDRESS MICHAEL, RICHARD
CITY-ST-ZIP 5200 N. OCEAN DRIVE, #1003
WEST PALM BEACH FL 33404

TITLE ☒ Change ☐ Addition
NAME MICHAEL, RICHARD
STREET ADDRESS 5200 N. OCEAN DR, #1003
CITY-ST-ZIP WEST PALM BEACH, FL 33404

TITLE ☐ Delete
NAME D
STREET ADDRESS APPEL, RANDALL S
CITY-ST-ZIP 445 BROAD HOLLOW ROAD, SUITE 425
MELVILLE NY 11747

TITLE ☐ Change ☐ Addition
NAME 200003487452--7
STREET ADDRESS -12/05/00--01051--007
CITY-ST-ZIP *****550.00 *****550.00

TITLE ☐ Delete
NAME D
STREET ADDRESS GRAYBILL, LARRY E
CITY-ST-ZIP 22213 LARKSPUR TR.
BOCA RATON FL 33343

TITLE ☒ Change ☐ Addition
NAME DIV/T/S
STREET ADDRESS GRAYBILL, LARRY E.
CITY-ST-ZIP 22213 LARKSPUR TR
BOCA RATON, FL 33343

TITLE ☐ Delete
NAME -
STREET ADDRESS RONALD L McDONALD
CITY-ST-ZIP 5103 MEMORIAL HWY
TAMPA, FL 33634

TITLE ☐ Change ☒ Addition
NAME -
STREET ADDRESS RONALD L McDONALD
CITY-ST-ZIP 5103 MEMORIAL HWY
TAMPA, FL 33634

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

LARRY E. GRAYBILL 9/22/00 561 627-9002

Date

Daytime Phone #



October 10, 2000

Mr. Tyrone Scott
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

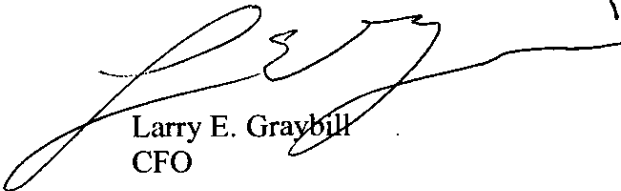
Dear Mr. Scott:

This letter is being sent per your request of our telephone conversation on October 9th, 2000. On September 25, 2000, my assistant Jennifer West called you in response to our filing of the UBR Report. It had just expired on Friday, which your office of course was closed due to the floods in your area. When Ms. West spoke to you on the 25th, you told her to overnight the form with the check and there would be no need to fill out the reinstatement papers since we were only a couple days late. We did that along with our registered agents change form and his check. Your office is returning our \$550 check for the UBR but all forms were returned to us. I called you on the 9th of October and explained what had happened when I received all the information back in the mail.

Please waive all fees and reinstatement forms and accept our UBR again along with a new check for \$550.00. We have voided the original check since your office is in the process of remailing it to us.

Your assistance and acceptance of our request would be greatly appreciated.

Sincerely,



Larry E. Graybill
CFO

/Enclosures

LG/jbw

AMERICAN KIOSK CORPORATION

4400 PGA Boulevard, Suite 500, Palm Beach Gardens, Florida 33410
PHONE: (561)-627-9002 • FAX: (561)-627-0248