

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003287

1. Entity Name

RKE HOLDINGS, INC.

FILED

00 MAY 25 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

100 Anchor Drive

Suite, Apt. #, etc.

#459

City & State

Key Largo, FL

Zip

33037

Country

USA

3. Mailing Address

c/o M. Fajt, Esq., Torys

Suite, Apt. #, etc.

237 Park Avenue

City & State

New York, NY

Zip

10017

Country

USA

6. Name and Address of Current Registered Agent

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

4. FEI Number

65-0928244

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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, 2000 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 ☐ Delete

NAME John E.D. Grunow, Jr.

STREET ADDRESS 100 Anchor Drive, #444

CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ Delete

NAME John E.D. Grunow, Jr.

STREET ADDRESS 100 Anchor Drive, #444

CITY-ST-ZIP Key Largo, FL 33037

TITLE ☐ Delete

NAME P/S

STREET ADDRESS Miroslav M. Fajt

CITY-ST-ZIP Torys, 237 Park Avenue

CITY-ST-ZIP New York, New York 10017

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

TITLE ☐ Delete

NAME ☐ Delete

STREET ADDRESS ☐ Delete

CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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:

Miroslav M. Fajt, President

5/15/00

Date

212-880-6222

Daytime Phone #

CR2E034 (9/99)