

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90178 050 ***150.00

DOCUMENT # K09797

1. Entity Name

FLORIDA K - FIVE CORPORATION

Principal Place of Business

C/O THEODORE S. KONOVER
9822 N.E. 2ND AVE., SUITES #1 & #2
MIAMI SHORES FL 33138

Mailing Address

C/O THEODORE S. KONOVER
9822 N.E. 2ND AVE., SUITES #1 & #2
MIAMI SHORES FL 33138-2347

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

Not Applicable

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

KONOVER, THEODORE S.
9822 NE 2ND AVE
STES. 1&2
MIAMI SHORES FL 33138

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME KONOVER, THEODORE S.
STREET ADDRESS 9822 NE 2ND STREET SUITE 1&2
CITY-ST-ZIP MIAMI SHORES FL

TITLE S/v
NAME Maria Ashenfelter
STREET ADDRESS 7000 West Palmetto Park Road
CITY-ST-ZIP Boca Raton, FL 33433

TITLE D
NAME KONOVER, HENRY
STREET ADDRESS 9822 NE 2ND AVENUE SUITE 1&2
CITY-ST-ZIP MIAMI SHORES FL

TITLE AS
NAME Sandra G. Silway
STREET ADDRESS 342 North Main Street, Suite 200
CITY-ST-ZIP West Hartford, CT 06117

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME Kristen M. Mirrione
STREET ADDRESS 7000 West Palmetto Park Road
CITY-ST-ZIP Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME Jane Coppa
STREET ADDRESS 7000 West Palmetto Park Road
CITY-ST-ZIP Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EV.
NAME Henry Konover
STREET ADDRESS 9822 NE 2nd Street Suite 1&2
CITY-ST-ZIP Miami Shores, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/C
NAME Theodore S. Konover
STREET ADDRESS 9822 NE 2nd Street, Suite 1&2
CITY-ST-ZIP Miami Shores FL

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

Date

Daytime Phone #

Kristen Mirrione, Treasurer

CR2E034 (9/99)