

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90246 010 ***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 KONOVER & Assoc South, LLC
7000 W Palmetto Pk Rd
Suite 408
Boca Raton, FL 33433



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0022973

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

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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **KONOVER, THEODORE S.**
 CITY-ST-ZIP **9822 NE 2ND STREET SUITE 1&2**
MIAMI SHORES FL

TITLE ☐ Change ☒ Addition
 NAME **SVP/SEC**
 STREET ADDRESS **Maria Ashenfelter**
 CITY-ST-ZIP **7000 W. Palmetto Park Road**
Boca Raton, FL 33433

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

TITLE ☐ Change ☒ Addition
 NAME **VP**
 STREET ADDRESS **Jane K. Coppa**
 CITY-ST-ZIP **7000 W Palmetto Park Road**
Boca Raton, FL 33433

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **EX. VP**
 STREET ADDRESS **Henry Konover**
 CITY-ST-ZIP **9822 North 2nd Ave. Suite 1&2**
Miami Shores FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Treasurer**
 STREET ADDRESS **Kristen Mirrione**
 CITY-ST-ZIP **7000 West Palmetto Park Road**
Boca Raton, FL 33433

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Assis. Sec.**
 STREET ADDRESS **Sandra Silway**
 CITY-ST-ZIP **342 North Main Street**
West Hartford, CT 06117

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Chairman/President**
 STREET ADDRESS **Theodore Konover**
 CITY-ST-ZIP **9822 NE 2nd Street Suite 1&2**
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 #

CR2E034 (9/01)