

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

98 FEB 17 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K61742

(8)

1. Corporation Name

J. KROLL ENTERPRISES, INC.

Principal Place of Business

7182 NW 45TH AVE.
COCONUT CREEK FL 33073
US

Mailing Address

7182 NW 45TH AVE.
COCONUT CREEK FL 33073-3131
US

000002434220--6

-02/18/98--01063--004

***315.00 ***315.00

3. Date Incorporated or Organized 01/27/1989 4. Date of Last Report 05/01/1996

2. Principal Place of Business

21 4500 BRIARCLIFF LN

Suite, Apt. #, etc.

22 City & State

23 COCONUT CREEK FL

24 33063

Country

25 USA

2a. Mailing Address

26 4500 BRIARCLIFF LN

Suite, Apt. #, etc.

27 City & State

28 COCONUT CREEK, FL

29 33063

Country

30 USA

4. FEI Number

65-0095420

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

KROLL, JONATHAN J.
2229 W HILLSBORO
DEERFIELD BCH FL 33442

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE P ☐ DELETE

NAME KROLL, JONATHAN J.
STREET ADDRESS 7182 NW 45TH AVE.
CITY-ST-ZIP COCONUT CREEK FL

1.2 TITLE VT ☐ DELETE

NAME KROLL, DEBRA L
STREET ADDRESS 7182 NW 45TH AVE.
CITY-ST-ZIP COCONUT CREEK FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

4500 BRIARCLIFF LANE
COCONUT CREEK FL 33063

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

4500 BRIARCLIFF LANE
COCONUT CREEK FL 33063

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jonathan J. Kroll

42597

954-420-0089

CR2E034 (9/96)

①

January 3, 1998

Stacey Prather
Florida Department of Revenue
Division of Corps
PO Box 6327
Tallahassee FL 32314

RE: Annual Report

I sent you a letter November 18 regarding our filing of the Annual Report. I had a baby on December 5 and was unable to return your call.

Please re-read the enclosed letter to refresh your memory on our account. We really can not afford any additional fees for the Corporation. We have always paid the fees on time in the past.

This year the Annual Report was found behind a desk by the mail bin at our office. Please reconsider the penalty.

Enclosed you will find a copy of the previous correspondence as well as the check I had sent back when the report was due.

Sincerely



Debi Kroll

you can reach me at (954) 420-0089
for any questions.

2

November 18, 1997

Stacy Prather
Florida Department of Revenue
Division of Corps
PO Box 6327
Tallahassee, FL 32314

RE: Annual Report

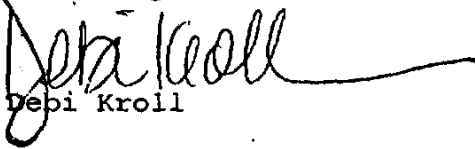
I sent a letter explaining that in error our Corporate Return fell behind the desk and we did not realize this until we were cleaning. In your last letter you stated that you were unable to waive the fee or reduce the late penalty.

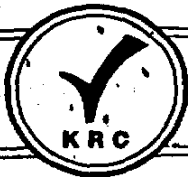
I really wish you would reconsider this. We are a VERY VERY small S-Corporation. My husband & Myself. The late filing fee would be a large expense for us.

We have always paid the fees on time in the past and we have had our corporation for quite some time..

Please reconsider the fees. Otherwise I don't know what we are going to do.

Sincerely,


Debi Kroll



SINCE 1961

REAL ESTATE AND
FINANCIAL SERVICES

KROLL REALTY CO., INC.

(3)

2229 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442
305-420-0089
FAX # 305-420-0360

August 25, 1997

Florida Department of State
PO Box 1500
Tallahassee FL 32302-1500

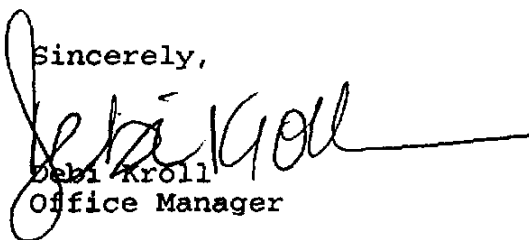
RE: Annual Reports 1996

We were cleaning our office and found the enclosed envelopes amongst other mail behind our front desk area where our mail bin is.

We have been paying the Annual Report for years and have never been late. I am sorry about this. I assumed that the reports were mailed and already received by the State since I never received a late notice. Please note that the one corporation changed location address. Please make the necessary change to the address as indicated.

I hope that you will not assess any other fees on our company. This was an honest mistake and we really cannot afford any fee.

Sincerely,


Debi Kroll
Office Manager

CHECK PAYABLE TO DEBIT

FILING FEE \$165.00 IF FILED

READ ALL INSTRUCTIONS CAREFULLY
THE FORM. IF YOU NEED
PLEASE CALL (904) 492-1111

addresses, officers and registered agent must be typed or printed in the space provided. Information in Blocks 3 and 4 if not preprinted by the Department of State. Signature of the proper officer or director as noted in instructions to Block 3. Liability for intangible tax under s. 199.032, Florida Statutes, in Block 3. Total amount due in the form of a separate check for each filing. (Payable in United States Dollars)