

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **L01000019414**

1. Entity Name

GKO COMPANY, LLC

FILED

02 NOV -7 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2801 Fairgreen Drive

3. Mailing Address

2801 Fairgreen Drive

Suite, Apt. #, etc.

Care Gertrude Oka

Suite, Apt. #, etc.

Care Gertrude Oka

City & State

Miami Beach, FL

City & State

Miami Beach, FL

Zip

33140

Country

Dade

Zip

33140

Country

Dade

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

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\$5.00 Additional
Fee Required

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100008897161
11/08/02--01122--001 **5.00

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Francis K. Buckley

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

1322 Brickell Drive

City

Ft. Lauderdale,

FL

Zip Code

33301

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 date if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Manager
Gertrude Oka, Trustee of the
Gertrude Oka Living Trust of
June 25, 1987

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
2801 Fairgreen Drive
Miami Beach, FL 33140

TITLE
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CITY- ST- ZIP

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502136905188
5/07/02 90390 043
50.00

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Gertrude Oka*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(954) 764-7424

Nov. 5 2002

CR2E083B (12/01)

BUCKLEY & BLAND

ATTORNEYS AT LAW

FRANCIS K. BUCKLEY
FRED R. BLAND (1927-1978)

*ADMITTED TO PRACTICE
IN FLORIDA AND MAINE

1322 BRICKELL DRIVE
***** FORT LAUDERDALE, FLORIDA 33301-2322
(954) 764-7424 FAX (954) 764-6160

540 S.E. 6TH STREET
FORT LAUDERDALE, FLORIDA 33301-3412
(954) 764-7424

FRANCIS K. BUCKLEY, BOX 213
CENTER LOVELL, MAINE 04016
(207) 928-2302

Please refer to office indicated

November 5, 2002

Ms. Diane Cushing
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: GKO COMPANY, LLC

Dear Ms. Cushing:

Enclosed is the completed UBR for the above company together with our check for \$5.00 to cover Certificate of Status Report.

Your attention is invited to the fact that \$50 was earlier sent (sent around May of 2002), and you suggested I mention this fact to you.

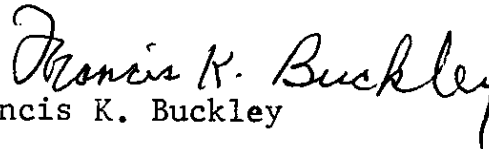
It will be appreciated if you will send the Certificate to this office address, as Mrs. Oka is ill.

It will also be appreciated if you will kindly use our 800 number and FAX to us a copy of the said certificate or otherwise report that the above company is now in good standing. The 800 number is 1-800-579-6160.

I thank you for your several courtesies extended to me over the past several days relative to our efforts to assist Mrs. Oka in completing the original report..

Should you wish to reach us by phone, you may use another 800 number, namely, 1-800683-0412.

Sincerely yours,


Francis K. Buckley

FKB:se