

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90123 009 ***150.00

DOCUMENT # M51224

1. Entity Name
KOLENE, INC.



Principal Place of Business
**415 S. FEDERAL HWY.
DANIA FL 33004**

Mailing Address
**415 S. FEDERAL HWY.
DANIA FL 33004**



2. Principal Place of Business
**19707 TURNBERRY Way
Suite, Apt. #, etc.
3K**

3. Mailing Address
**Same
Suite, Apt. #, etc.
3K**

☒ CHECK HERE IF MAKING CHANGES

City & State
Aventura, FL
Zip
33180
Country
U.S.A.

City & State
Aventura, FL
Zip
33180
Country
USA

4. FEI Number
59-2832192

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ADMIN CORP.
415 S FEDERAL HWY.
DANIA FL 33004**

7. Name and Address of New Registered Agent

Name
ARLENE KONIG
Street Address (P.O. Box Number is Not Acceptable)
19707 TURNBERRY Way
Apt. 3K
City
Aventura, FL Zip Code
33180

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Arlene Konig*
Signature, typed or printed name of registered agent and title if applicable

ARLENE KONIG
(NOTE: Registered Agent signature required when reinstating)

3/17/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
PVTS ☐ Delete
NAME
KONIG, ARLENE
STREET ADDRESS
415 S FEDERAL HWY
CITY-ST-ZIP
DANIA FL

TITLE
D ☐ Delete
NAME
KONIG, ARLENE
STREET ADDRESS
415 S FEDERAL HIGHWAY
CITY-ST-ZIP
DANIA FL

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY-ST-ZIP
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TITLE
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TITLE
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NAME
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STREET ADDRESS
☐ Delete
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PVTS ☒ Change ☐ Addition
NAME
ARLENE KONIG
STREET ADDRESS
19707 TURNBERRY Way Apt 3K
CITY-ST-ZIP
Aventura, FL 33180

TITLE
D ☒ Change ☐ Addition
NAME
Konig, Arlene
STREET ADDRESS
19707 TURNBERRY Way Apt 3K
CITY-ST-ZIP
Aventura, FL 33180

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
CITY-ST-ZIP
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TITLE
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STREET ADDRESS
☐ Change ☐ Addition
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arlene Konig*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/03 305-778-6738
Date Daytime Phone #

CR2E034 (10/02)