

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

07-19-2001 90234 025 ***150.00
 09-12-2001 90021 024 ***150.00

DOCUMENT # P00000045504

1. Entity Name

KEN E. HOLDING COMPANY

Principal Place of Business

2485 S. E. 5th Street #2
 Pompano Beach, FL 33062

Mailing Address

2485 S. E. 5th Street #2
 Pompano Beach, FL 33062

C0076427

2. Principal Place of Business

2485 S. E. 5th Street

Suite, Apt. #, etc.

Apt. #2

City & State

Pompano Beach, FL

Zip

33062

Country

USA

3. Mailing Address

Same as #2

Suite, Apt. #, etc.

City & State

4. FEI Number

Pending

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Ken Epstein

2485 S. E. 5th Street #2
 Pompano Beach, FL 33062

7. Name and Address of New Registered Agent

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, 2001 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	P/S/T/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ken Epstein	
STREET ADDRESS	2485 S. E. 5th Street #2	
CITY-ST-ZIP	Pompano Beach, FL 33062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Ken E. Epstein
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-7-01 (954) 463-6888

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
D#P00000045504
C00716487

LAW OFFICES
RICHARD M. CAPALBO, P.A.

TRIAL LAWYERS BUILDING
SUITE 201
633 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 463-6888
AFTER HOURS (954) 463-0628

RICHARD M. CAPALBO

CHER SOUCI, C.L.A.
LEGAL ASSISTANT

September 7, 2001

Department of State
Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

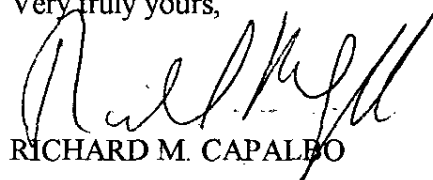
RE: KEN E. HOLDING COMPANY

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report which we are providing on behalf of our client, Ken E. Holding Company, together with our check in the amount of \$150.00.

Our client has advised us that it never received the original UBR form from the Secretary of State; we are, therefore, requesting that the late fee for reinstatement of this corporation be waived.

Very truly yours,


RICHARD M. CAPALBO

RMC:cs
enclosures
pc:Ken E. Holding Company