

2001

AMENDED

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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00 00 00 61156

1. Entity Name

WK CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

02 JAN 23 PM 3:43

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2103 N.E. 44th Street

3. Mailing Address

2103 N.E. 44th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Lighthouse Point, FLCity & State
Lighthouse Point, FL

4. FEI Number

65-1020519

Applied For

Not Applicable

Zip

Country
U.S.

Zip

33064

Country
U.S.

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Steven Kilichowski, Secretary/Treasurer

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

2103 N.E. 44th Street

City Lighthouse Point

FL

Zip Code 33064

DO NOT WRITE
IN THIS SPACE

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)☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE President
NAME Susan Bernstein
STREET ADDRESS 3742 N.W. 62nd Street
CITY-ST-ZIP Coconut Creek, FL 33073

(P)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE Secretary/Treasurer/Director (D/S/T)
NAME Steven Kilichowski
STREET ADDRESS 2103 N.E. 44th Street
CITY-ST-ZIP Lighthouse Point, FL 33064TITLE
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IN THIS SPACEFiling Fee waived, 2001 UBR was
accepted and filed in error.

JP 1/23/02

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 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 #

CR2E034B (12/01)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

WK CONSULTING, INC.
STEVEN KILCHOWSKI
2103 NE 44TH ST
LIGHTHOUSE POINT, FL 33064

Subject: WK CONSULTING, INC.
Reference Number: P00000061156

Dear Sirs:

It has come to our attention through an audit of our records that your corporation's 2001 uniform business report was filed in error as it was not properly executed.

Florida law requires the uniform business report (UBR) be executed by the corporation by an officer or director of the corporation, if the corporation is in the hands of a receiver or trustee, must be executed on behalf of the corporation by such receiver or trustee, and the signing of the annual report shall have the same legal effect as if made under oath.

The person signing the 2001 UBR, Steven Kilchowski, is not designated in block 11 or 12 of the uniform business report as a current officer or director, and therefore the annual report should not have been accepted and filed.

Enclosed is an amended UBR to be completed in its entirety, and signed by an officer or director designated on the UBR report. The \$61.25 filing fee is being waived.

Please consider this letter as your 60 days notice if you fail to file the corrected UBR by March 26, 2002, your corporation will be administratively dissolved.

Please return the completed UBR to my personal and confidential attention to insure the proper filing of the document.

Sincerely,

A handwritten signature in black ink, appearing to read "Sean P. Toner".

Sean P. Toner
Sr. Section Administrator
Bureau of Commercial Recording
(850) 245-6989

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SPT.
Enclosures

CC: WK CONSULTING, INC.
3742 NW 62ND STREET
COCONUT CREEK, FL 33073