

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064009

FILED
Jul 09, 2002 8:00 AM
Secretary of State

Entity Name: KEN SMITH ENTERPRISES, INC.

Current Principal Place of Business:

4120 ENTERPRISE AVE
#102
NAPLES, FL 34104

New Principal Place of Business:

4110 ENTERPRISE AVE
#201
NAPLES, FL 34104

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH, BOX 158
#158
NAPLES, FL 34104

New Mailing Address:

8805 TAMIAMI TRAIL NORTH
#158
NAPLES, FL 34104

FEI Number: 59-3659839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KELLY A
201 AIRPORT RD. NORTH
NAPLES, FL 34104

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, C K
Address: 6400 SHOREWOOD DRIVE
City-St-Zip: ARLINGTON, TX 76016

Title: T () Delete
Name: SMITH, CAROL
Address: 6400 SHOREWOOD DRIVE
City-St-Zip: ARLINGTON, TX 76016

Title: P () Delete
Name: SMITH, KEN
Address: 8805 TAMIAMI TR N. 158
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SMITH, KEN

P

07/09/2002

Electronic Signature of Signing Officer or Director

Date