

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90154 043 ***150.00

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AV

DOCUMENT # P01000033117

1. Entity Name
BK SYSTEM CONSULTING, INC.



Principal Place of Business
20172 PALM ISLAND DRIVE
BOCA RATON FL 33498

Mailing Address
20172 PALM ISLAND DRIVE
BOCA RATON FL 33498



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1089060

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KARSTENS, BERND
20172 PALM ISLAND DRIVE
BOCA RATON FL 33498

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME KARSTENS, BERND
STREET ADDRESS 20172 PALM ISLAND DRIVE
CITY-ST-ZIP BOCA RATON FL 33498

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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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:

Donald Karstens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 25, 2003

Daytime Phone #

CR2E034 (4/03)

Attachment 80135958
JOEL SANDERS & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

1535 NORTH PARK DRIVE
SUITE 103
WESTON, FLORIDA 33326

MEMBER: AMERICAN
INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

TEL: (954) 385-9290
FACSIMILE: (954) 385-9284
EMAIL: jscpa1@msn.com

MEMBER: FLORIDA
INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

July 31, 2003

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

Re: BK System Consulting, Inc.
Document #: P01000033117

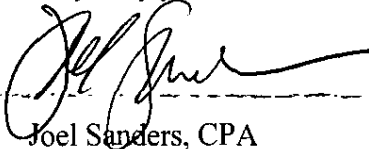
Gentlemen:

I am the accountant for the above referenced taxpayer. Enclosed please find a check, in the amount of \$150.00, for the 2003 Uniform Business Report.

Be advised that the taxpayer never received the original notification.

If there are any questions regarding this matter please feel free to contact me.

Very truly yours,


Joel Sanders, CPA