

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

102

DOCUMENT # P01000038409

1. Entity Name

OK PROMOTIONS, INC.



FILED

04 SEP 20 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1900 S OCEAN DRIVE SUITE 55
POMPANO BEACH FL 33062

Mailing Address

1900 S OCEAN DRIVE SUITE 55
POMPANO BEACH FL 33062

08/19/04 90051037 \$150.00



2. Principal Place of Business

5434 W. Sample Road

3. Mailing Address

5434 W. Sample Road

Suite, Apt. #, etc.
278

Suite, Apt. #, etc.
278

MOORE

CR2E034 (4/04)

City & State
Margate, FL

City & State
Margate, FL

4. FEI Number
65-1103112

Applied For
Not Applicable

Zip
33073

Country

Zip
33073

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

KAUFMAN, OWEN
1900 S OCEAN DRIVE SUITE 55
POMPANO BEACH FL 33062

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

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPST ☐ Delete
NAME KAUFMAN, OWEN
STREET ADDRESS 1900 S OCEAN DRIVE SUITE 55
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3862 Coral Tree Circle
CITY-ST-ZIP Coconut Creek, FL 33073

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

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

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CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/04 954-7813267
Date Daytime Florida



ASI# 287127

5434 W. Sample Road, Suite 278
Margate, Florida 33073
e-mail: okokayvk@aol.com
(954) 781-3262

FROM THE

IDEA FILE

2 of 2

September 14th 2004
Florida Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

Subject: OK PROMOTIONS INC.

Reference #: P01000038409

**I received a letter as a follow-up to the annual/uniform business report.
A copy of which I am attaching.**

After the death of my wife I had to move to a new location. In all the upset I never did receive the original paper work to file in a timely fashion. When I recently received notification of the oversight I filed with a check for \$150. Now I am told that I owe an additional \$400. late fee. This letter is a respectful request that you consider abating this fee due to the fact that I did not receive the original form.

Thank you.


Owen Kaufman