

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039901

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: K. GOLD ENTERPRISES, INC.

**Current Principal Place of Business:**

9858 GLADES ROAD  
SUITE 650  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**New Mailing Address:**

3237 CLINT MOORE RD  
SUITE 107  
BOCA RATON, FL 33496

**Current Mailing Address:**

9858 GLADES ROAD  
SUITE 650  
BOCA RATON, FL 33434

FEI Number: 52-2338175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANK, KELLY G  
2653 NW 41ST ST.  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

FRANK, KELLY G  
3237 CLINT MOORE RD  
SUITE 107  
BOCA RATON, FL 33496 US

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: WAYNE SHERR

04/26/2002

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: D ( ) Delete  
Name: FRANK, KELLY G  
Address: 2653 NW 41ST ST.  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: FRANK, KELLY G  
Address: 2653 NW 41ST ST.  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRANK, KELLY G  
Address: 3237 CLINT MOORE RD SUITE 107  
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change ( ) Addition  
Name: FRANK, KELLY G  
Address: 3237 CLINT MOORE RD SUITE 107  
City-St-Zip: BOCA RATON, FL 33496

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: KELLY G. FRANK

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date