

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90146 020 ***550.00

DOCUMENT # P01000058420

1. Entity Name

KENTECH HOLDINGS, INC.

INDESTRUCTIBLE SIGNS, INC.

*NIC
 FLD
 6/24/02
 nfm*

Principal Place of Business

**901 E CAMINO REAL
 BOCA RATON FL 33432**

Mailing Address

**901 E CAMINO REAL
 BOCA RATON FL 33432**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1123101

Applied For

Not Applicable

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

M & W AGENTS, INC.

2101 CORPORATE BLVD SUITE 107

BOCA RATON FL 33431

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT, DIRECTOR** ☐ Delete
 NAME **KENNETH W. NELSON**
 STREET ADDRESS **901 E. Camino Real**
 CITY-ST-ZIP **BOCA RATON, FL 33432**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02

Date

861-988-7847

Daytime Phone #

CR2E034 (9/01)

Attachment *Doc # D01000058420*
TESCHER CHAVES RUBIN & FORMAN, P.A.

Attorneys-at-Law

123981

ROBERT A. CHAVES
PETER J. FORMAN
JOANNA D. KANE
CHARLES D. RUBIN
DONALD R. TESCHER

OF COUNSEL:
KAHN & WAXMAN, P.A.

BOCA CORPORATE CENTER
SUITE 107
2101 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7343

TELEPHONE (561) 998-7847
WATTS (800) 288-2925
FAX (561) 998-2642

REPLY TO: BOCA RATON

GRAND BAY PLAZA
SUITE 420
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 670-0444
WATTS (800) 288-2925
FAX (305) 670-0734

August 16, 2002

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

Re: Indestructible Signs, Inc.

Dear Sir or Madam:

Please find enclosed for filing the 2002 Uniform Business Report for Indestructible Signs, Inc., together with the filing fee in the amount of \$550.00. Please contact this office if you have any questions or concerns.

Sincerely yours,


DONALD R. TESCHER

DRT/bm

Enclosures

cc: Kenneth Nelson (w.enc)