

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100371

Entity Name: KYKUIT CORPORATION

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

730 FIFTH AVENUE
SUITE 911
NEW YORK, NY 10019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

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: D () Delete
Name: RUBIN, RICHARD
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: CRAFT, THOMAS J JR.
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HEIDEN, IVO
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, RICHARD
Address: 730 FIFTH AVENUE, SUITE 911
City-St-Zip: NEW YORK, NY 10019

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

Title: D (X) Change () Addition
Name: HEIDEN, IVO
Address: 730 FIFTH AVENUE, SUITE 911
City-St-Zip: NEW YORK, NY, NY 10019

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: /S/ THOMAS J. CRAFT, JR.

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04/05/2002

Electronic Signature of Signing Officer or Director

Date