

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90035 012 ***158.75

DOCUMENT # P05000099910 1. Entity Name KCL ENTERPRISES II OF SOUTH FLORIDA, INC.					
Principal Place of Business 10001 N.W. 50TH STREET 201G SUNRISE, FL 33351			Mailing Address P.O. BOX 100917 FORT LAUDERDALE, FL 33310		
2. Principal Place of Business - No P.O. Box # 4500 NW 46th ST		3. Mailing Address Suite, Apt. #, etc.			
City & State TAMARAC, FL		City & State Suite, Apt. #, etc.		4. FEI Number 20-3160089	
Zip 33319		Country BROWARD		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GASS, DANIEL G 10001 N.W. 50TH STREET 204 SUNRISE, FL 33351			7. Name and Address of New Registered Agent Name Kenneth Latine Street Address (P.O. Box Number is Not Acceptable) 4500 NW 46th ST City TAMARAC FL Zip Code 33319		
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 <u>Kenneth Latine</u> DATE 1/22/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	P LATINE, KEN 10001 N.W. 50TH STREET, SUITE 201G SUNRISE, FL 33351	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LATINE, KEN 4500 NW 46th ST TAMARAC, FL 33319	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Kenneth Latine / Kenneth Latine</u> DATE 1/22/07 DAYTIME PHONE # 954-695-1042 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



ATTACHMENT
10004515
Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.

This information cannot be changed on the report.	
Document Number	P05000099910
Business Entity Name	KCL ENTERPRISES II OF SOUTH FLORIDA, INC.
Original File Date	07/15/2005

FEI Number 20-3160089

Principal Address 10001 N.W. 50TH STREET
 201G
 SUNRISE, FL 33351

Mailing Address P.O. BOX 100917
 FORT LAUDERDALE, FL 33310

Registered Agent DANIEL G GASS
 10001 N.W. 50TH STREET
 204
 SUNRISE, FL 33351 US

Officer/Director Name And Address

P
KEN LATINE
10001 N.W. 50TH STREET, SUITE 201G
SUNRISE, FL 33351 US

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

If you need to make
changes to the above
information, please
select:

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