

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25732

1. Entity Name

J. J. KENNY DRAKE, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90039 021 ***150.00

Principal Place of Business

Mailing Address

65 BROADWAY
NEW YORK NY 10006-2551
US

THE MCGRAW-HILL COS. INC. TAX DEPT. 36TH FLOR
1221 AVE OF THE AMERICAS
NEW YORK NY 10020-1001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

48 FL

City & State

City & State

4. FEI Number

13-1986993

Applied For

Not Applicable

Zip

Country

Zip

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	MCGRAW, HAROLD W.	1221 AVENUE OF AMERICAS	NEW YORK NY				
VP	BYRAM, PETER C	1221 AVE OF THE AMERICAS	NEW YORK NY	PRESIDENT			
V-	KAUFMAN, FRANK J.	1221 AVENUE OF AMERICAS	NEW YORK NY				
VP	MITOS, JAMES W	1221 AVE OF THE AMERICAS	NEW YORK NY				
D	KAYE, STEPHEN F.	1221 AVENUE OF AMERICAS	NEW YORK NY	DIRECTOR	BAHASK, ROBERT J.	1221 AVE NLE OF THE AMERICAS	NEW YORK, NY
T	PENGLASE, FRANK D.	1221 AVENUE OF AMERICAS	NEW YORK NY				

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank J. Kaufman
Vice President

Date

Daytime Phone #

CR2E034 (9/99)