

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25732

1. Entity Name

J. J. KENNY DRAKE, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90135 007 ***150.00

Principal Place of Business

Mailing Address

~~65 BROADWAY~~ **55 WATER STREET** THE MCGRAW-HILL COS. INC. TAX DEPT
~~NEW YORK NY 10006-2551~~ **NEW YORK, NY 10004** 1221 AVE OF THE AMERICAS
~~US~~ **US** NEW YORK NY 10020-1095
US

00040745



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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, 2001 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 **D** ☒ Delete
NAME **MCGRAW, HAROLD W.**
STREET ADDRESS **1221 AVENUE OF AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **DIRECTOR** ☒ Change ☐ Addition
NAME **KRANENBURG, HENDRIK**
STREET ADDRESS **1221 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY**

TITLE **P** ☐ Delete
NAME **BYRAM, PETER C**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **V** ☐ Delete
NAME **KAUFMAN, FRANK J.**
STREET ADDRESS **1221 AVENUE OF AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **VP** ☒ Delete
NAME **MITOS, JAMES W**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **MILANO, PATRICK**
STREET ADDRESS **1221 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY**

TITLE **D** ☐ Delete
NAME **BAHASH, ROBERT J**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **T** ☐ Delete
NAME **PENGLASE, FRANK D.**
STREET ADDRESS **1221 AVENUE OF AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

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

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: *Frank J. Kaufman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank J. Kaufman
Vice President

4/18/01

Date

Daytime Phone #

CR2E034 (10/00)