2002 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2002 8:00 am Secrétary of State P92000007900 DOCUMENT # 1. Entity Name 07-10-2002 90191 036 ***150.00 KERTZMAN SYSTEMS, INC. Principal Place of Business Mailing Address 2132 NW 62ND DR 2132 NW 62 DR BOK1343 **BOCA RATON FL 33496 BOCA RATON FL 33496** US HS 2. Principal Place of Business 3. Mailing Address 2132 NW 62 DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2132 NW 62 DR. City & State City & State 4. FEI Number Applied For 65-0386925 BO CA RATON BOCA Not Applicable Country 33496 **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERTZMAN TACK KERTZMAN, JACK Street Address (P.O. Box Number is Not Acceptable) 2132 NW 62 DRIVE **BOCA RATON FL 33496** BUCA RATON City 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. TACK 7/02/02 KERTZMAN (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/02) ☐ Addition TITLE □ Delete TITLE KERTZMAN, JACK NAME NAME 2132 NW 62 DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITI F Change ☐ Addition ST ☐ Delete TITLE KERTZMAN, ETHEL NAME NAME STREET ADDRESS STREET ADDRESS 2132 NW 62 DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

401/02

561-995-7573

FILED

Attackness

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1. Entity Name KERTZMAN SYSTEMS INC. DO NOT WRITE IN THIS SPACE B0127363 2. Principal Place of Businese 2132 NW 62 3. Mailing Address 2/32 NW G DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Bec A 4. FEI Number Applied For RATONI **たみてりみ** 65-0386925 Not Applicable Zip 33 496 Zig 1 496 \$8.75 Additional Country ... 5._Certificate of Status Desired USA-Fee Required 7. Name and Address of Current Registered Agent No-Registered agent direct reprodution DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City 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. rade Kestrman - PRES. JACK KERTZMAN January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its untangible 10. Election Campaign Financing After May 1, Fee la \$550.00 Amended UBR la \$81.25 \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Psyable to Department of State OFFICERS AND DIRECTORS 11. TITLE Presidut 3R2E034B (12/01 NAME NAME JACK KERTZMAN STREET ADDRESS STREET ADDRESS 213-NW 62 Dr. Buce Raton FL CITY-ST-ZIP CITY-\$1-712 32791 See. Treas-TITLE TITLE NAME NAME STHEL KERTZMAN STREET ADDRESS STREET ADDRESS some or a hove CITY-ST-ZIP CITY-ST-712 TIBLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TILL IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-202 CITY-ST-719 TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P 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 it made under eath; that I em 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 on an attachment with an address, with all other like empowered.

> 4/02/02 Dees



mans, 27 hipis, ord FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 3, 2002

KERTZMAN SYSTEMS, INC. 2132 NW 62 DR **BOCA RATON, FL 33496 US**

Subject: KERTZMAN SYSTEMS, INC.

Reference Number:

~P92000007900

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RJ ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314