

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90345 045 ***150.00

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DOCUMENT # P93000043759

1. Entity Name
KARD CORP. OF MIAMI, INC.



Principal Place of Business
444 BRICKELL AVE., #500
MIAMI FL 33131
US

Mailing Address
260 CRANDON BLVD
STE 32 #124
KEY BISCAYNE FL 33149-1540
US



2. Principal Place of Business
260 Crandon Blvd
Suite, Apt. #, etc.
STE 32 PMB 124

3. Mailing Address
260 Crandon Blvd
Suite, Apt. #, etc.
Suite 32 PMB 124

City & State
Key Biscayne, FL

City & State
Key Biscayne, FL

4. FEI Number **65-0426627**

Applied For
Not Applicable

Zip **33149** Country **USA**

Zip **33149** Country **US**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

KARDONSKI, FRANK
260 CRANDON BLVD.
STE 32 #124
MIAMI FL 33147-1540

*Office Mailing is POB
following is home
address*

7. Name and Address of New Registered Agent

Name **FRANK KARDONSKI (Residential)**
Street Address (P.O. Box Number is Not Acceptable)
470 W Matheson Drive
City **Key Biscayne** **FL** Zip Code **33149**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **CEO** ☐ Delete
NAME **KARDONSKI, FRANK**
STREET ADDRESS **444 BRICKELL AVE., #500**
CITY-ST-ZIP **MIAMI FL 33131**

☒ Change ☐ Addition
NAME **260 Crandon Blvd STE 32 PMB 124**
STREET ADDRESS **Key Biscayne, FL 33149**
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **KARDONSKI, ANNE L**
STREET ADDRESS **444 BRICKELL AVE., #500**
CITY-ST-ZIP **MIAMI FL 33131**

☒ Change ☐ Addition
NAME **260 Crandon Blvd STE 32 PMB 124**
STREET ADDRESS **Key Biscayne, FL 33149**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 03
Date

Daytime Phone #

CP2E034 (10/02)