FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am DOCUMENT # P94000014702 **Secrétary of State** KAREN'S KORNER SYSTEMS, INC. 07-22-2002 90168 011 ***150.00 Principal Place of Business Mailing Address 491 EDWARDS STREET **491 EDWARDS STREET** B0131139 ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, FREDERICK E JR. Street Address (P.O. Box Number is Not Acceptable) **491 EDWARDS STREET** ENGLEWOOD FL 34223 Zic Code FL 8. The above named entry submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature turkting i regioener ei einternis gymt eighno fladuspable. 2000 Registered Approximation of the wheel completing FILE NOW!!! FEE IS \$150.00 9. This percentation is evigible to satisfy its Intenglible 10. Election Cantibaign Financing \$5.00 May Be Tax filling requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Chite button. Acced to Fees (See criter alon back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, ☐ Delete 7671.5 Change Filedon WOLF, FREDERICK E. J STREET 41 54910 491 EDWARDS ST STREET ACCRESS CH1+51-74 **ENGLEWOOD FL** CITY-ST-ZiP □ Delete TITLE Change Addition HALM WOLF, KAREN S. NAME STREET ALCHESE STREET ADDIRESS 491 EDWARDS ST 0017-51-39 ENGLEWOOD FL CITY-S1-ZIP DIE **VP** Derete TITLE Addition Quit. Marat LETSO, BOBBI SIRES FROM STREET 4017688 491 EDWARDS ST CIT1-ST-ZF CH1-81-7F ENGLEWOOD FL ☐ Delete ☐ Change Augition BAME letso, Michael R NAME STREET ADDRESS 491 EDWARDS ST STREET 400PESS CHY-SI-76 CITY-ST-Z:F ENGLEWOOD FL Delete TITLE ■ Chance ■ Addition 114147 HAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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, 1 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 efficer 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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

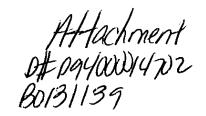
STREET ADDRESS

CITY-ST-76

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2402 941-4756123

Barco's Triple Check Tax & Accounting Se 1861 Placida Rd Ste 201 Englewood, FL 34223 941-475-5461



CLIENT: KKI

DATE: April 26, 2002

RE: ANNUAL UNIFORM BUSINESS REPORT (UBR)

ATTACHED IS YOUR 2002 UBR.

Please verify that all the information on the form is correct. If changes need to be made you must type or print them in ink.

SIGN AT BLOCK 13.

You must enclose a **check** in the amount of \$150.00 made out to: **Department** of State:

If you do not sign, date and mail this form in, along with a \$150.00 check by May 1st, the fee will be \$550.00.

If you have any questions, please give us a call. We thank you for your continued business.

Barco's Triple Check.

Karen's Korner Systems, Inc. 30131139

491 Edwards Street Englewood, Florida 34223 Phone: (941) 475-6123 FAX: (941) 475-0401 www.karenskornerjewelry.com

e-mail: karenskorner@home.com

Frederick E. Wolf, Jr. President

Karen S. Wolf Vice President

July 18, 2002

To Whom It May Concern:

On April 26th I mailed out a check for \$150.00 and the original form to you. Today I received a new form along with a notification of a penalty. We have been experiencing mail fraud in our neighborhood and have come to realize that all documents that were mailed on this date, never were received. I have enclosed my original document along with the letter I get from our account. Please waive any late fees.

Thank you,

Bobbi-Sue Letso

We can't control the wind,

But we can adjust our sails.