2002 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2002 8:00 am Secretary of State P95000096586 **DOCUMENT #** 1. Entity Name KISS & KIS'S, INC. 02-08-2002 90007 040 ***150.00 Mailing Address Principal Place of Business 13995 N.W. 7TH AVENUE 13995 N.W. 7TH AVENUE DUDTODIP NORTH MIAMI FL 33168 NORTH MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0631897 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GYULA, KIS Street Address (P.O. Box Number is Not Acceptable) 13995 NW 7TH AVE **MIAMI FL 33168** Zin Code City FL 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 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition PD TITLE ☐ Change TITLE ☐ Delete KIS, GYULA NAME NAME 13995 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE KISS, AGNES NAME NAME 13995 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VD** ☐ Delete TITLE TITLE KIS. KATALIN NAME NAME STREET ADDRESS 13995 N.W. 7TH AVENUE STREET ADDRESS NORTH MIAMI FL 33168 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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