

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1062

0241905 AV

DOCUMENT # P96000062440

1. Entity Name
G.K.N. CORP.



FILED

04 MAR -8 PM 2:10

CLERK OF COURT
TALLAHASSEE, FLORIDA



Principal Place of Business
333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH FL 33140

Mailing Address
333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0684550

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RASCO, EDUARDO I
333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH FL 33140

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 D ☐ Delete
NAME NEUMAN, GARY K
STREET ADDRESS 333 ARTHUR GODFREY ROAD SUITE 802
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ Change ☐ Addition
NAME 700024573267
STREET ADDRESS 11/10/03--01100--015 **150.00
CITY-ST-ZIP

TITLE T ☐ Delete
NAME NEUMAN, CRAIG
STREET ADDRESS 124 SLADE AVE SUITE 110
CITY-ST-ZIP BALTIMORE MD 21208

TITLE ☐ Change ☐ Addition
NAME 700024573267
STREET ADDRESS 03/23/04--01113--002 **150.00
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 700024573267
STREET ADDRESS 03/23/04--01113--003 **150.00
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ 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: CRAIG H NEUMAN

10/31/03

410-602-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR20034 (10/03)

20P2

NEUMAN, POLLAK & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
124 SLADE AVENUE, SUITE 110
BALTIMORE, MARYLAND 21208

CRAIG H. NEUMAN
JOSEPH E. POLLAK
SAMUEL J. FINKELSTEIN
BARBARA E. NEUMAN
L. MICHAEL MILAN
SALOMON L. GRUNHUT

(410) 602-0500
FAX (410) 602-0509

January 7, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: G.K.N. Corp.
Ref. Number P96000062440

To Whom It May Concern:

We previously sent you a 2003 Uniform Business Report for the above company and a check for \$150. The filing was late because we did not receive the form from your office. Since I was unaware that this was an important piece of information, my original letter accompanying the form failed to mention that we did not receive the form. Therefore, your office sent us the enclosed letter on November 14, 2003. After speaking today to an individual in your office named Ruby and explaining to her that we did not receive the form, she instructed me to write this letter, assuring me the penalty would be waived since we did not receive the form. We have not received any other notices concerning this matter. She also instructed me to enclose a check for \$150 for 2004.

We appreciate your cooperation in this matter and request that the penalty be waived for 2003 and the company be reinstated. If you have any questions, please contact me.

Very truly yours,



Craig H. Neuman, CPA