

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000001974

1. Entity Name

KNIGHTWARE CORP.

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90007 046 ***150.00

Principal Place of Business
7591 BLACK OLIVE WAY
TAMARAC FL 33321

Mailing Address
7591 BLACK OLIVE WAY
TAMARAC FL 33321

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0730857

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEWART, BRIAN S
7591 BLACK OLIVE WAY
TAMARAC FL 33321

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STEWART, BRIAN S ☐ Delete
3995 N.W. 122ND TERRACE
SUNRISE FL 33323

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STEWART, BRIAN S ☐ Change ☐ Addition
7591 BLACK OLIVE WAY
TAMARAC FL 33321

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHELTON, JAMES H ☐ Delete
5725 SW 118 AVE
COOPER CITY FL 33330

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 5, 2001

Date

(954) 434-1919

Daytime Phone #

CR2E034 (11/00)

Attachment
DA P9700001974
A0073792
7591 Black Olive Way
Tamarac, FL
33321

June 5, 2001

Florida Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL
32314

To Whom It May Concern:

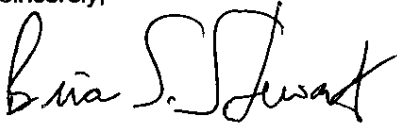
Subject: KNIGHTWARE CORP. 2001 Uniform Business Report

Enclosed is our 2001 Uniform Business Report (document number P97000001974) along with a check for the filing fee of \$150.00. We apologize for sending it so late.

However, due to a change in our address, we never received the 2001 Uniform Business Report in the mail. We sent a change of address letter to the Florida Department of State on January 30, 2001. We did not realize that since the change of address was done in January that we would not receive the report. Once we realized this, we downloaded the form and filled it out immediately.

Thank you for your cooperation and understanding in this matter.

Sincerely,



Brian S. Stewart
KNIGHTWARE Corporation