

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90561 020 ***150.00

0224329 AV

DOCUMENT # P97000102856

1. Entity Name
KGM INVESTMENTS, INC.

Principal Place of Business

**999 WASHINGTON AVE
 MIAMI BEACH FL 33139**

Mailing Address

**999 WASHINGTON AVE
 MIAMI BEACH FL 33139**

2. Principal Place of Business

2930 Biscayne Blvd
 Suite, Apt. #, etc.

3. Mailing Address

2930 Biscayne Blvd
 Suite, Apt. #, etc.

City & State

Miami FL

Zip
33137

Country
USA

City & State

Miami FL

Zip
33137

Country
USA

4. FEI Number

65-0800982

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHRISTENBURY, SHARON ESQ.
 555 NE 15 ST
 2ND FLOOR
 MIAMI FL 33132**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GALBUT, RUSSELL
999 WASHINGTON AVE
MIAMI BEACH FL 33139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
KAHN, SONNY
555 NE 15 ST., 2ND FLOOR
MIAMI FL 33132

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CHRISTENBURY, SHARON
5550NW 15 ST 2ND FLOOR
MIAMI FL 33132

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DACHOH, SHLOMO
555 NE 15 ST., 2ND FLOOR
MIAMI FL 33132

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ZDON, JOSEPH
555 NE 15 ST 2ND FLOOR
MIAMI FL 33132

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
MENIN, BRUCE A
555 NE 15 ST 2ND FLOOR
MIAMI FL 33132

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2930 Biscayne Blvd
Miami FL 33137

☐ Change ☐ Addition

TITLE
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☒ 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 REQUIRED
 Signature and typed or printed name of signing officer or director

Sharon Christenbury, Vice President

Date

4/5/02

305-374-5700

Daytime Phone #

CR2E034 (9/01)