PROFIT CORPORATION ANNUAL REPORT 1999 2000	K	DEPARTMENT OF STATE Atherine Harris Secretary of State DN OF CORPORATIONS	FIL	
CUMENT # P980	000013675			I-PM-3: 58
l the King's men, inc.			TALLAHASS	Y DE STATE- EE FLORIDA
	Mailing Address			<u>}</u>
)X 501 Beach Fl 33480	P.O. BOX 501 PALM BEACH FL 3	3480 · ·	3. Date incorporated or Qualifed	IN THIS SPACE
ncipal Place of Business	2a. Mailing Addres		02/11/1998 4. FEI Number	Married Tre
P.J. BOX 826 to, Apt. #. etc.	26 P.O. Bo Suite, Apt. #, e	x 826		Not Applicable \$8.75 Additional
2. State	27			Fee Required
PALM BEACH, FC	28 PALM	BEACH FL	-* -* -* -6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
231/PD Country Zip 21/PD		D 30	8. This corporation owes the current Personal Property Tax.	: year Intangible ☐ Yes ☐ No
9. Name and Address of	Current Registered Agent	81 Name	10. Name and Address of New Reg	istered Agent
GERSON, GARY N				
•	VD.	_ 82 Street Add	dress (P.O. Box Number is Not Acceptable	
1645 PALM BEACH LAKES BLY SUITE 1200	VD.	- 82 Street Add	dress (P.O. Box Number is Not Acceptable	a)
1645 PALM BEACH LAKES BLY SUITE 1200 WEST PALM BEACH FL 33401		83 84 City		FL 85 Zip Code
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INATURE & Sichard & Dernstern

4/24/2000 (561/689-100)



1551 FORUM PLACE • SUITE 300-A WEST PALM BEACH, FLORIDA 33401-2397 (561) 689-1000 FAX (561) 689-0745

July 05, 2000

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Attention: Kristen Eckel

Dear Ms. Kokelisten

I am in receipt of your 06/22/2000 letter regarding All the King's Men, Inc. (copy attached). Your letter states that the 1999 corporate annual report was not filed, therefore the corporation was administratively dissolved.

Attached is a copy of the report which was filed on 04/15/99 and a copy of our check which was deposited by your department on 04/29/99. Obviously your records are in error. I am returning the 2000 report and check for filing. Please correct all records and notify us in writing that all is in order.

Thank you for your immediate attention to this and please contact Bob Williams at (561) 689-1000 if you have any questions.



RSB:jw Cc: Robert Williams, CFO