

FILE NOW: FILING FEE AFTER MAY 1ST IS \$530.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

00 JUL 11 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99-00 AR

4/20/99 90087 030 8/50/00  
DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000013675

Corporation Name  
ALL THE KING'S MEN, INC.

Place of Business

BOX 501  
BEACH FL 33480

Mailing Address

P.O. BOX 501  
PALM BEACH FL 33480

Principal Place of Business

P.O. Box 826

2a. Mailing Address

26 P.O. Box 826

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

PALM BEACH, FL

City & State

28 PALM BEACH FL

Zip Country

33480 25

Zip Country

29 33480 30

3. Date Incorporated or Qualified

02/11/1998

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GERSON, GARY N  
1845 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent; I am familiar with; and accept the obligations of; Section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

RICHARD S. BERNSTEIN ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P.O. Box 826  
PALM BEACH, FL 33480

JOSEPH J. REITER ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

515 N. FLETCHER DRIVE  
WPB, FL 33401

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all the like empowered.

SIGNATURE Richard S. Bernstein

4/24/2000

(561) 689-1000



2017

July 05, 2000

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

Attention: Kristen Eckel

Dear Ms. Eckel,

*Kristen*

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.

Sincerely,

Richard S. Bernstein

RSB:jw

Cc: Robert Williams, CFO

*Thank you for your  
help*