

2000 UNIFORM BUSINESS REPORT (UBR)

10/2

FILED

00 AUG 16 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98000014975**

1. Entity Name
Susan Kay Enterprises, Inc.

Principal Place of Business
SAME →

Mailing Address
**2571 Hampton Cir. N.
Delray Beach, FL 33445**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
65-0817363

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**Susan S. Kay, President
2571 Hampton Cir. N.
Delray Beach, FL 33445**

7. Name and Address of New Registered Agent
Name **Susan S. Kay**
Street Address (P.O. Box Number is Not Acceptable)
2571 Hampton Cir. N.
City **Delray Beach** FL Zip Code **33445**

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, 2000 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	President Susan S. Kay 2571 Hampton Circle N. Delray Beach, FL 33445	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Milton C. Kay 2571 Hampton Cir N. Delray Beach, FL 33445	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Susan Kay Same as Above	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Milton C. Kay Same as Above	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700003367987-2 -08/23/00--01006--025 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: **Susan S. Kay** Date **6-25-00** Daytime Phone # **561-495-7848**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

*** DO NOT REMOVE ***

20/2

Susan Kay Enterprises, Inc.

EIN#65-0817363

2571 Hampton Circle North
Delray Beach, FL 33445

Phone: 561-495-9429
Fax: 561-495-1287
Email: SSKtanner@AOL.com

TO: Attention: Leslie Sellers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Letter # 700A00038649)

FROM: Susan Kay
2571 Hampton Circle North
Delray Beach, FL 33445

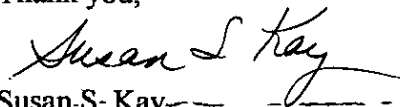
DATE: July 20, 2000

SUBJECT: Annual Report for Susan Kay Enterprises, Inc.

I received your correspondence about my annual report, along with my returned check. I was out of the country for several months in the early part of the year. Although I had arranged for my mail to be forwarded to me, I learned later that much of my mail did not reach me. Although some was forwarded, other important items were never received.

Because I did not receive the original notice for the annual report, I did not meet the May 1, 2000 deadline. I have completed the form with the list of officers and again included my check. Please waive the late fee and accept my apologies for this delay.

Thank you,



Susan-S. Kay
EIN# 65-0817363

Susan Kay Enterprises, Inc.