

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

pg 1052

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 30 AM 9:02

DOCUMENT # P98000021555

1. Corporation Name

ELLIS KAYE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 40 Hampshire Lane Boynton Beach, FL 33436	Mailing Address 40 Hampshire Lane Boynton Beach, FL 33436
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2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

03/03/1998

4. FEI Number

65-0817508

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

Lester Klein
40 Hampshire Lane
Boynton Beach, FL 33436

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Klein, Lester	
STREET ADDRESS	40 Hampshire Lane	
CITY-ST-ZIP	Boynton Beach, FL 33436	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100003005821-7

-10/05/98-01070-003

***150.00 ***150.00

14. 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 other like empowered.

SIGNATURE: X Lester Klein, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

118 W. Butler Avenue
P.O. Box 407
Ambler, PA 19002

**Breznicky
~Rotz, P.C.**
Certified Public Accountants
A Professional Corporation

Members of the AICPA & PICPA
Telephone (215) 542-1492
Fax (215) 542-8529

September 22, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Ellis Kaye, Inc.
E.I.N.: 65-0817508
Document #: P98000021555
Tax Year 1998
Initial Filing

Dear Sir:

This correspondence is accompanying the above-referenced taxpayer's initial filing of the Profit Corporation Annual Report for 1999.

We respectfully request the Department of State abate the assessment of any late filing penalties due to the fact that this is the initial filing by the taxpayer and they were unaware of the proper filing requirements for "S" Corporations in the State of Florida.

Thank you for your consideration and understanding with regards to this request. Should the Department of State have any questions with regards to the enclosed, please do not hesitate to contact our office.

Sincerely,



Christopher L. Rotz, C.P.A.

CLR:dab
Enclosure
CC: Ellis Kaye, Inc.