

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000083812

1. Entity Name

DNK DATA, Inc

02 DEC -4 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7400 North Kendall Drive

Suite, ~~Apartment~~ #601

City & State MIAMI FL.

Zip 33156 Country USA

3. Mailing Address

7400 N/Kendall Dr

Suite, Apt., etc. 601

City & State MIAMI FL.

Zip 33156 Country USA

DO NOT WRITE IN THIS SPACE 11/12/02 01091 006 #61.25

4. FEI Number

65-0871977

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Lawrence J. Kessler

Street Address (P.O. Box Number is Not Acceptable) 7400 North Kendall Dr. - #601

City MIAMI FL Zip Code 33156

**DO NOT WRITE
IN THIS SPACE**

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

(David N. Kessler)

11/6/02

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	<u>President</u> <u>Lawrence J. Kessler</u> <u>7400 North Kendall Dr. - #601</u> <u>MIAMI, FL. 33156</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Secretary</u> <u>Lawrence J. Kessler</u> <u>7400 North Kendall Dr. - #601</u> <u>MIAMI, FL. 33156</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Treasurer</u> <u>Lawrence J. Kessler</u> <u>7400 North Kendall Drive - #601</u> <u>MIAMI, FL. 33156</u>
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: X [Signature] DAVID N. KESSLER 11 NOV 02 305 670 3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

NOTICE OF SPECIAL MEETING OF DIRECTORS OF
DNK DATA, INC.

The undersigned, consisting of all the Directors of DNK DATA, INC., do hereby call a Special Meeting of the Board of Directors of said corporation.

On August 24, 2002, in Miami-Dade County, Florida, at 2:00 P.M., said meeting was called to order for the specific purpose of revising the existing Board of Directors of said corporation.

It was agreed and approved the new Board of Directors shall be:

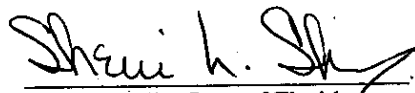
President:	LAWRENCE J. KESSLER
Secretary:	LAWRENCE J. KESSLER
Treasurer:	LAWRENCE J. KESSLER

There being no further business to come before the Board, on motion duly made, seconded and unanimously approved, the Amendment was accepted as presented.


David N. Kessler, Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of August 2002, by
David N. Kessler.


Notary Public, State of Florida
at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
SHERRIL SHARON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD121586
MY COMMISSION EXP. JUNE 11, 2006