

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/14

FILED
May 12, 2003 8:00 am
Secretary of State

04-14-2003 90065 028 ****61.25
05-12-2003 90195 044 ****88.75

DOCUMENT # P98000091209

1. Entity Name
KN ASSET MANAGEMENT, INC.



Principal Place of Business
**164 HONEYSUCKLE DRIVE
JUPITER FL 33458**

Mailing Address
**164 HONEYSUCKLE DRIVE
JUPITER FL 33458**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0881861**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HENRY, THOMAS C
164 HONEYSUCKLE DR.
JUPITER FL 33458**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **JAY, VINCENT E**
STREET ADDRESS **318 GARDENIA STREET #10**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **P** ☐ Change ☒ Addition
NAME **JOAN KING**
STREET ADDRESS **595 MADISON AVE 38TH FL.**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **ST** ☒ Delete
NAME **HENRY, THOMAS C**
STREET ADDRESS **164 HONEYSUCKLE DR**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE **VP** ☐ Change ☒ Addition
NAME **IRWIN NUSSBAUM**
STREET ADDRESS **595 Madison Ave**
CITY-ST-ZIP **New York, NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

King

11/5/03

Date

800-867-8600

Daytime Phone #

CR2E034 (10/02)