

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90198 004 ***150.00

DOCUMENT # P99000001110

1. Entity Name
KMG ENTERPRISES, INC.

Principal Place of Business
**2809 S OCEAN BLVD
HIGHLAND BEACH FL 33487**

Mailing Address
**3114 SOUTH OCEAN BOULEVARD
SUITE 207
HIGHLAND BEACH FL 33487-2530**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0887467**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**AHO, JOHN D
640 C OCEAN AVE #8
BOYNTON BEACH FL 33435**

7. Name and Address of New Registered Agent

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

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 ~~\$650.00~~ 150.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
O'CONNOR, DENNIS J
3114 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH FL 33487-2530** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GIORDANO, KAREN A
3114 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH FL 33487-2530** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GIORDANO, ANTHONY V
3114 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH FL 33487-2530** ☐ Delete

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

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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/02

Date

Daytime Phone #

CR2E034 (4/02)

Blackmer 973397
P990000001110

K.M.G. Enterprises, Inc.
3114 South Ocean Blvd.
Suite 207
Highland Beach, Florida 33487-2530

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

July 29, 2002

To Whom it May Concern:

Enclosed find my check for \$150.00. I never received the first mailing.

Thank You.

K. Giordano
K. Giordano