

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000051103

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: HKL MANAGEMENT, INC.

Current Principal Place of Business:

7714 CHERRY LAUREL CT.
SARASOTA, FL 34241

New Principal Place of Business:

3031 W. PLANTATION PINES COURT
LECANTO, FL 34461 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

FEI Number: 65-0924777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237

Name and Address of New Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

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: P. CHRISTOPHER JAENSCH

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RALL, JACQUELINE
Address: 7714 CHERRY LAUREL COURT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RALL, JACQUELINE
Address: 3031 W. PLANTATION PINES COURT
City-St-Zip: LECANTO, FL 34461 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE RALL

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date