2002 UNIFORM BUSINESS REPORT (UBR)

Aug 26, 2002 8:00 am Secretary of State DOCUMENT # P99000058163 1. Entity Name 08-26-2002 90063 027 ***150.00 VERNE N. KAPLAN, INC. Principal Place of Business Mailing Address 767 S. STATE ROAD 7 767 S. STATE ROAD 7 SUITE 5B SHITE 5B MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0932063 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, VERNE N Street Address (P.O. Box Number is Not Acceptable) 767 S. STATE ROAD 7 SUITE 5B MARGATE FL 33068 City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition KAPLAN, VERNE N NAME NAME 767 S. STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MARGATE FL 33068 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HUILTILIU SIGNING OFFICER OR DIRECTOR

954 969 0095

FILED

Attachment.

#P99000058163 124374

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Re:

2002 Uniform-Business-Report

Verne N. Kaplan, Inc

65-0932063

To Whom It May Concern:

Enclosed please find check payable to Department of State for \$150.00. We never received the first notification. Upon receiving second notice, we contacted our CPA who explained that we should have received notification that \$150.00 was due by a certain date. Again, having not received the first notice, we are respectfully requesting to abate the penalty. Please accept the enclosed check for payment of our 2002 corporate filing fee.

Sincerely,

Verne N. Kaplan

08-22-02