

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

06-13-2002 90385 048 ***150.00

DOCUMENT # S05555

1. Entity Name

K & W VENDING INVESTMENTS, INC.

Principal Place of Business

P.O. BOX 174
 BRANCH ONE
 FT. MYERS BEACH FL 33901
 US

Mailing Address

P.O. BOX 174
 BRANCH ONE
 FT. MYERS BEACH FL 33931
 US

2. Principal Place of Business

130 2ND. STREET

Suite, Apt. #, etc.

3. Mailing Address

130 2ND. STREET

Suite, Apt. #, etc.

City & State

NAPLES, FLORIDA

Zip

34113

Country

COLLIER

City & State

NAPLES, FLORIDA

Zip

34113

Country

COLLIER

4. FEI Number

65-0235249

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LORDEN, LEO E
17536 TAYLOR DRIVE
FORT MYERS FL 33908

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|-----------------|--------------------|--------------|-------------------------------------|
| M | RITZERT, LINDA | 17536 TAYLOR DRIVE | FT. MYERS FL | <input checked="" type="checkbox"/> |
| VP | ANTONI, SANDRA | 17536 TAYLOR DRIVE | FT MYERS FL | <input checked="" type="checkbox"/> |
| PTD | RITZERT, KARL J | 17536 TAYLOR DRIVE | FT MYERS FL | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|-----------------|-----------------|-----------------|-------------------------------------|--------------------------|
| PTD | DAVID FALATO | 130 2ND. STREET | NAPLES, FLORIDA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VPSD | ZENAIIDA FALATO | 130 2ND. STREET | NAPLES, FLORIDA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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 fee empowered.

SIGNATURE:

DAVID FALATO P064/23/02

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

239-250-3951

Daytime Phone #


CR2E034 (9/01)

Attachment
50555 ~~#~~ 1/8052

June 7, 2002

Please excuse my not filling out the written part of my check. I had several things going that day and writing quite a few checks. Also, we may be thinking of changing our business name in the near future. Is there any literature you can send us on the procedure and cost?

Thank you,


David & Zenaida Falato

PLEASE MAIL to 1302nd ST
NAPLES FL
34113

DO NOT MAIL to ADDRESS on CHECK

THANK YOU

