561.732.3961

Daytime Phone #

4-27-01

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## May 11, 2001 8:00 am Secretary of State DOCUMENT # V03045 KLATT ENTERPRISES, INC. 05-11-2001 90295 034 \*\*\*150.00 Principal Place of Business Mailing Address KIATT ENTERPRISES PO DRAWER 1240 9290 NICKELS BLVD BOYNTON BEACH FL 33425 BOYNTON BEACH FL 33436 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 65-0315081 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 SCHROEDER AND LARCHE, P.A. Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD., STE 319-A BOCA RATON FL 33431 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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 NAME LUCAS, SHERI WINCHEST NAME STREET ADDRESS 9290 NICKELS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH FL ☐ Delete TITLE Change Addition NAME WINCHESTER, BILL R. NAME STREET ADDRESS STREET ADDRESS 9290 NICKELS BLVD. CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL** TITLE ☐ Delete TITLE - Change ☐ Addition NAME KLATT, ERNEST A. NAME STREET ADDRESS 44 EAST MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN NC TITLE Delete TITLE ☐ Change ☐ Addition **DES**EASED NAME KLATT, VIOLET NAME STREET ADDRESS 4269 HYPOLUXO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI₽ **BOYNTON BEACH FL** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME WINCHESTER, ELSIE A NAME STREET ADDRESS 9290 NICKELS BLVD STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.