## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 21, 2002 8:00 am DOCUMENT # V03045 **Secretary of State** 1. Entity Name 02-21-2002 90082 013 \*\*\*150.00 KLATT ENTERPRISES, INC. Principal Place of Business Mailing Address KIATT ENTERPRISES PO DRAWER 1240 9290 NICKELS BLVD **BOYNTON BEACH FL 33425 BOYNTON BEACH FL 33436** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0315081 Not Applicable 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** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change Addition LUCAS, SHERI WINCHEST NAME NAME 9290 NICKELS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CR2E034 (9/01) **BOYNTON BCH FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINCHESTER, BILL R. NAME STREET ADDRESS STREET ADDRESS 9290 NICKELS BLVD. **BOYNTON BEACH FL** CITY-ST-ZIP CITY-ST-ZIP 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 NAME WINCHESTER, ELSIE A NAME STREET ADDRESS STREET ADDRESS 9290 NICKELS BLVD CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

BILL R WINCHESTER PRESIDENT