

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90379 042 ***150.00

DOCUMENT # K04535

1. Entity Name
AKB MANAGEMENT COMPANY

Principal Place of Business
2801 PONCE DE LEON BLVD
~~550~~ **1080**
CORAL GABLES FL 33134
US

Mailing Address
% BLAIRE & COLE. P.A.
2801 PONCE DE LEON BLVD. S-550 ~~550~~ **1080**
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

(Suite, Apt. #, etc.)

(Suite, Apt. #, etc.)

Suite 1080

Suite 1080

City & State

City & State

4. FEI Number **65-0029011**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BLAIRE, BONNIE
2801 PONCE DE LEON BLVD
SUITE 550 - Suite 1080
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite 1080

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **BLAIRE, BONNIE**
 STREET ADDRESS **2801 PONCE DE LEON BLVD STE 550 1080**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
 NAME **Suite 1080**
 STREET ADDRESS **Suite 1080**
 CITY-ST-ZIP

TITLE **VP** Delete
 NAME **BLAIRE, ADAM**
 STREET ADDRESS **2801 PONCE DE LEON BLVD #550 1080**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE Change Addition
 NAME **Suite 1080**
 STREET ADDRESS **Suite 1080**
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 persons empowered.

SIGNATURE: **[Signature]**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 305-441-1444
 Date Daytime Phone #

CR2E034 (9/01)