

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90179 024 ***150.00

DOCUMENT # P01000053701
 1. Entity Name
KA PROPERTIES OF POLK COUNTY, INC.

Principal Place of Business
15905 81ST STREET
SCOTTSDALE AZ 85260

Mailing Address
15905 81ST STREET
SCOTTSDALE AZ 85260

2. Principal Place of Business
8477E. CHARTER OAK
 Suite, Apt. #, etc.

3. Mailing Address
4036 W. DESERT COVE
 Suite, Apt. #, etc.

City & State
SCOTTSDALE, AZ

City & State
PHOENIX, AZ

Zip
85260

Zip
85029

Country
MARICOPA

Country
MARICOPA

4. FEI Number
86-1030791

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
FEAR, CHRISTOPHER M
ONE LAKE MORTON DRIVE
LAKELAND FL 33801

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. 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)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

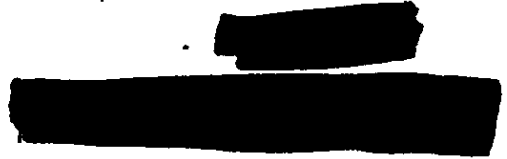
TITLE NAME	D DAY, KENNETH H	<input type="checkbox"/> Delete
STREET ADDRESS	15905 81ST STREET	
CITY-ST-ZIP	SCOTTSDALE AZ 85260	
TITLE NAME	D MICHAELSEN, ALWIN	<input type="checkbox"/> Delete
STREET ADDRESS	24394 WEST CARIBBEAN DRIVE	
CITY-ST-ZIP	SUMMERLIN KEY FL 33042	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	D DAY, KENNETH H.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8477 E. CHARTER OAK	
CITY-ST-ZIP	SCOTTSDALE, AZ 85260	
TITLE NAME	D HUGH W. JONES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	4036 W. DESERT COVE	
CITY-ST-ZIP	PHOENIX, AZ 85029	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(l), 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.

SIGNATURE: Hugh W. Jones **HUGH W. JONES** (002)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date Sept 3, 2002 Daytime Phone # 402-8950



DO NOT WRITE IN THIS SPACE

CR2E034 (4/02)

Attachment



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

KA PROPERTIES OF POLK COUNTY, INC.
4036 W DESERT COVE
PHOENIX, AZ 85029

Subject: KA PROPERTIES OF POLK COUNTY, INC.

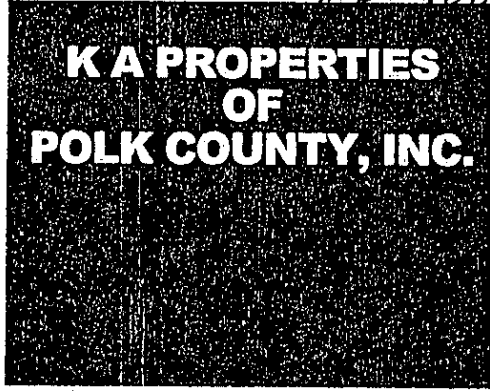
Reference Number: P01000053701

678475

ANNUAL REPORTS SECTION

15905 81st Street
Scottsdale, Arizona
Tel (602) 467-8950
Fax(602) 467-8958

Attachment # 0010000 53701 678475



MEMORANDUM TRANSMITAL

DATE: *Sept 25, 2002*
TO: *Division of Corporations*
WITH: *Annual Reports Section*
FROM: *Ralph W. Jones*
WITH: *K A Properties of Polk County, Inc*

REGARDING: *as requested in your attached letter of Sept 12, 2002 we are returning our corrected report with the \$150⁰⁰ fee.*

R. W. Jones