

2000 UNIFORM BUSINESS REPORT (UBR) *am*

09-22-2000 90004 050 ****61.25
F93000003977

DOCUMENT # **F93000003977**

1. Entity Name

McGrand & Associates, Inc.

FILED

00 SEP 22 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
12301 Central Ave NE Same
Blaine MN 55434

2. Principal Place of Business 3. Mailing Address
12301 Central Ave NE Same
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
Blaine MN 41-1299249 Not Applicable

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

55434 US \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

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, 2000! 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Jeffrey McGrand	2611 Westgrove Dr Ste.107	Carrollton TX 75006	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
Secretary	Jill McGrand-Svoboda	4453 Lafayette Lane	Spring Park Mn 55384	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Curtis Enerson	2759 150th Ave	Clear Lake MN 55319	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
Director/Corp Sup't	Liverni McGrand	6110 Sunset Dr	Mound MN 55364	<input type="checkbox"/>					<input 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 like empowered.

SIGNATURE:

Anthony Benicconi

9-14-00

763-755-2199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

9/22

Attachment # F93000003977
B0107401

Officers of Kenko Inc

Jeffrey McGrand, CEO/President
2611 Westgrove Dr. Ste. 107
Dallas TX 75006

Curtis Enerson, Treasurer/Asst. Sec.
12301 Central Ave NE Ste 100
Blaine MN 55434

Luvern McGrand, Corporate Superintendent
12301 Central Ave NE Ste 100
Blaine MN 55434

Jill McGrand-Svoboda, Secretary
12301 Central Ave NE Ste 100
Blaine MN 55434

Daniel Frettinger, Vice President/ Asst. Sec.
2611 Westgrove Dr Ste. 107
Dallas TX 75006

Steven Himle, Vice President
1025 Calimesa Blvd., Suite 4
Calimesa CA 92320

Anthony Bianconi, Asst. Vice Pres./ Asst. Sec.
12301 Central Ave NE Ste 100
Blaine MN 55434

Cindi Anderson, Assistant Secretary
2611 Westgrove Dr Ste. 107
Dallas TX 75006

Gary Gartner, Assistant Secretary
12301 Central Ave NE Ste 100
Blaine MN 55434

Michelle LaVanWay, Assistant Secretary
1025 Calimesa Blvd., Suite 4
Calimesa CA 92320