

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 28, 2002 8:00 am**  
**Secretary of State**

01-28-2002 90043 024 \*\*\*150.00

UNIFORM A1

**DOCUMENT # F93000003977**

1. Entity Name  
**KENKO, INC.**

Principal Place of Business <b>12301 CENTRAL AVE NE          BLAINE MN 55434          US</b>	Mailing Address <b>12301 CENTRAL AVE NE          BLAINE MN 55434          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number <b>41-1299249</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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 \$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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MCGRAND, JEFFREY</b> <b>2611 WESTGROVE DR., STE 107</b> <b>CARROLLTON TX 75006</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MCGRAND-SVOBODA, JILL</b> <b>4453 LAFAYETTE LANE</b> <b>SPRING PARK MN 55384</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>ENERSON, CURTIS</b> <b>2759 150TH AVE</b> <b>CLEAR LAKE MN 55319</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CSD</b> <b>MCGRAND, LUVERN</b> <b>6110 SUNSET DRIVE</b> <b>MOUND MN 55364</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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 Brannon* 1-11-02 (763) 755-2199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
Doc# F93000003977  
716527

**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

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

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

Grant Bascom, Assistant Secretary  
1025 Calimesa Blvd., Suite 4  
Calimesa CA 92320

David Heller, Asst. Vice Pres.  
601 S. Falkenberg Rd.  
Bldg. 14 Ste 3  
Tampa FL 33619

Thomas Kerker, Assistant Secretary  
601 S. Falkenberg Rd.  
Bldg. 14 Ste 3  
Tampa FL 33619

Neal Laben, Assistant Secretary  
2611 Westgrove Dr Ste. 107  
Dallas TX 75006

Frank Cruse, Assistant Secretary  
720 W Grove Circle  
Mesa AZ 85210