

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000000797

1. Entity Name

KELLEY, KRONENBERG, KELLEY, GILMARTIN, FICHEL &

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90054 050 ***150.00

Principal Place of Business

8201 PETERS ROAD
SUITE 4000
FT. LAUDERDALE FL 33324
US

Mailing Address

8201 PETERS ROAD
SUITE 4000
FT. LAUDERDALE FL 33324
US

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 65-0378773

Applied For

Not Applicable

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

KRONENBERG, STEVEN P
15600 NW 67TH AVE
MIAMI LAKES FL 33014

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, 2001 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 VP
NAME KELLEY, JOHN M
STREET ADDRESS 8201 PETERS ROAD, SUITE 4000
CITY-ST-ZIP FORT LAUDERDALE FL 33324 ☒ Delete

TITLE ☒ Change ☒ Addition
NAME Howard C. Wandler
STREET ADDRESS 8201 Peters Rd Ste 4000
CITY-ST-ZIP Ft. Lauderdale, FL 33324

TITLE P
NAME KRONENBERG, STEVEN P.
STREET ADDRESS 15600 NW 67TH AVENUE
CITY-ST-ZIP MIAMI LAKES FL ☐ Delete

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

TITLE T
NAME FICHEL, MICHAEL J
STREET ADDRESS 8201 PETERS ROAD, SUITE 4000
CITY-ST-ZIP FORT LAUDERDALE FL 33324 ☐ Delete

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

TITLE S
NAME GILMARTIN, KAREN M
STREET ADDRESS 8201 PETERS ROAD, SUITE 4000
CITY-ST-ZIP FORT LAUDERDALE FL 33324 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME Vice President
NAME Karen M. Gilmartin
STREET ADDRESS 8201 Peters Rd Ste 2000
CITY-ST-ZIP Ft. Lauderdale FL 33324

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc. # P930000079;
732051

Please direct any correspondence
to Christine Sengum —
Administrator
at Peter's Rd address —
Harbinger

Doc # P93000000797
732051
JYI

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kelley, Kronenberg, Kelley, Gilmartin, Fichtel, & Wander PA
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#1- Entity Name:
change to: Kelley Kronenberg Gilmartin Fichtel & Wander PA

#11- Delete UP: John M. Kelley
change: Sec Karen M. Gilmartin to U.P.

#12- Add:
as sec - Howard L. Wander

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: