DOCUMENT	⁻ #	P94000	072130

1. Entity Name

Zip

SIGNATURE

(See criteria on back)

KENCO POLO WEST, INC.

Principal Place of Business

% KENNETH M ENDELSON 1000 CLINT MOORE RD #110 **BOCA RATON FL 33487**

Mailing Address

% KENNETH M ENDELSON 1000 CLINT MOORE RD #110 **BOCA RATON FL 33487**

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

Zip

6. Name and Address of Current Registered Agent ENDELSON, KENNETH M

1000 CLINT MOORE RD #110 **BOCA RATON FL 33487**

7. Name and Address of New Registered Agent Name

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

City

Country

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, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Country

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE D/YP/S FINKELSTEIN, RICHAZD 1000 CLINT MODRE RD., STE 110 FINKELSTEIN, RICHARD NAME NAME 1000 CLINT MOORE RD #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-7IP BOCA RATON, FL 33487 TITLE ☐ Delete TITLE D|P|T NAME ENDELSON, KENNETH M NAME ENDELSON, KENNETH 1000 CLINT MOORE RD., STE 110 STREET ADDRESS 1000 CLINT MOORE RD #110 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP RATON, FL TITLE ☐ Delete TITLE NAME MATTHEWS-GRAY, JUDY NAME 1000 CLINT MOORE RD STE-110 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Kaig JUDY MATTHEWS-GRAY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR