2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P97000073468 1. Entity Name C.R. KLEWIN SOUTHEAST, INC. 04-05-2001 90078 019 ***158.75 Principal Place of Business Mailing Address NORTHPOINT CORPORATE CENTER NORTHPOINT CORPORATE CENTER 701 NORTHPOINT PARKWAY, SUITE 215 701 NORTHPOINT PARKWAY, SUITE 215 100404 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1500722 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32302 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE KLEWIN, CHARLES R NAME NAME 40 CONNECTICUT AVE. STREET ADDRESS STREET ADDRESS NORWICH CT 06360 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition D'AMATO, MICHAEL NAME NAME 40 CONNECTICUT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONNECTICUT FL 06360 CITY-ST-ZIP Change ___ Addition. TITLE ☐ Delete TITLE. ULLRICH, JACK R NAME NAME 701 NORTHPOINT PARKWAY, STE. 215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Addition ☐ Delete TITI F ☐ Change KLEWIN, TYLER G NAME NAME **40 CONNECTICUT AVENUE** STREET ADDRESS STREET ADDRESS NORWICH CT 06360 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 emproyeded 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 adgress, with provided the provided that the provided that the information indicated 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 emproyed 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 adgress. With provided the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emproyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 is a contract of the corporation of the

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE AND PEPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

D'AMO 3/26/01 860-886-2491

Change

Addition