2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000064833 DOCUMENT # 1. Entity Name 05-05-2003 90144 004 ***158.75 KENCO CONSTRUCTION CORP. Principal Place of Business Mailing Address 1000 CLINT MOORE RD. 1000 CLINT MOORE RD. SUITE 110 **SUITE 110 BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0521209 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENDELSON, KENNETH MA Street Address (P.O. Box Number is Not Acceptable) 100 CLINT MOORE RD. SUITE 110 **BOCA RATON FL 33487** City 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. I am familiar with, and accept ... the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ___ Addition ENDELSON, KENNETH M NAME NAME 1000 CLINT MOORE RD., SUITE 110 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE DVST Delete TITLE ☐ Change ☐ Addition NAME FINKELSTEIN, RICHARD NAME 1000 CLINT MOORE RD., SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE *Change Addition TITLE Delete_ NAME MATTHEWS:GRAY, JUDY NAME STREET ADDRESS 1000 CLINT MOORE RD STE 110 STREFT ADDRESS CITY-ST-7IP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

CITY-ST-7IP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

(JUDY)MATTHEWS-GRAY SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR