2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED May 20, 2002 8:00 am Secretary of State 392996 DOCUMENT # 1. Entity Name KIM 'N' LAN, INC. 05-20-2002 90104 012 ***150.00 Mailing Address Principal Place of Business KIM'S REFRIGERATION SERVICE KIM'S REFRIGERATION SERVICE DECOVER 15422 NE 21ST AVE 15422 NE 21ST AVE NORTH MIAMI BEACH FL 33162-6008 NORTH MIAM! BEACH FL 33162-6008 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1845922 Not Applicable Country \$8.75 Additional Fee Required Zip Zip, Country =5.÷Certificate of Status Desired ≔ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACKERMAN, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 7328 SW 48TH ST. **MIAMI FL 33155** 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 CR2E034 (9/01) ☐ Addition PD TITLE ☐ Change TITLE ☐ Delete NAME CHAN, JOHN K NAME STREET ADDRESS STREET ADDRESS 15422 N.E. 21ST AVE. CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE STD NAME NAME CHAN, ELAINE STREET ADDRESS 15422 N.E. 21ST AVE. STREET ADDRESS NORTH: MIAMI: BEACH: FL CITY-ST-ZIP CITY-ST-ZIP: ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 supplied ental 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 receipt on 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