FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 29, 2001 8:00 am **DOCUMENT # 398973 Secretary of State** 1. Entity Name KINZIE CORPORATION 01-29-2001 90155 038 ***150.00 Principal Place of Business Mailing Address 330 S. PINEAPPLE AVE., SUITE 106 330 S. PINEAPPLE AVE., SUITE 106 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1393461 Not Applicable Zip Country Zip 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 Name PIPER, ROBERT H., JR. Street Address (P.O. Box Number is Not'Acceptable) 330 S. PINEAPPLE AVE., SUITE 106 SARASOTA FL 34236 City Zip Code 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) 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition KINZIE, WILLARD L. NAME NAME 110 DUNLOP ST., WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARRIE ONTARIO CANAD ☐ Addition Delete TITLE ☐ Change TITLE KINZIE, RUTH NAME NAME 110 DUNLOP ST., WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BARRIE ONTARIO CANAD** TITLE ☐ Delete TITLE Change Addition MULLET, JULIE NAME NAME STREET ADDRESS STREET ADDRESS 2051 MAIN ST., 102 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

WILLARD A. KI'NZI'S

FICER OR DIRECTOR