2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # 436182** 1. Entity Name KEN-BERN, INC. Principal Place of Business Mailing Address 624 CRANDON BLVD. KEY BISCAYNE FL 33149-2008 624 CRANDON BLVD. KEY BISCAYNE FL 33149-2008 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1490052 Not Applicable Ζίρ 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 RUBIN (DAVID K.) 13740 S.W. 82 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 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 againt and title if applicable (NOTE Registered Agent signature required when teinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPD ☐ Delete TITLE DIF Change ☐ Addition RUBIN. DAVID K. NAME NAME U00000249724 03/03/05-80013-018 150.00 13740 S.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PD ☐ Delete TITE Change ☐ Addition RUBIN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5975 SUNCREST DR. CITY-ST-ZIP MIAMI FL CUTY-ST-28P SD HILE Delete TITLE Change Addition NAME RUBIN, RONALD MALAR STREET ADDRESS 13550 SW 61 CT STREET AGRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance THEF Delete TITLE Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered.

SIGNATURE:

NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28/65 365-361-2568