FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # FIIFD 1. Entity Name K & E Trading and Shipping, Inc. 03 JAN 17 PM 1:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOTAWRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 20174 Waters Edge Drive 20174 Waters Edge Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Villa 905 Villa 905 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Boca Raton, FL Applied For Boca Raton, FL 13-863974 Not Applicable Country Zip Country 33434 USA \$8.75 Additional 5. Certificate of Status Desired 33434 USA Fee Required 7. Name and Address of Current Registered Agent **CT Corporation System** DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) N THIS SPACE 1200 S. Pine Island Road City Plantation The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. ASSISTANT SECRETARY SIGNATURE Signature, typed or printed name of January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE President NAME Joseph Kell STREET ADDRESS 220 Madison Avenue, New York, NY 10016 CiTY-ST-ZIP TITLE Secretary NAME Melissa Evins STREET ADDRESS 417 E. 57th St., New York, NY. 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOTWANTE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STHEET ADDRESS CITY-ST-ZIP

Joseph Kell

Joseph Kell, President

1/16/03

161 488-3521 Daytine Phone # CR2E034B (12/02)