FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 532646** M.A. KEMPNER, INC. 04-19-2001 90036 003 ***150.00 Principal Place of Business Mailing Address 11820 FOUNTAIN SIDE CIR. 11820 FOUNTAIN SIDE CIR. BOYNTON BCH. FL 33437 BOYNTON BCH, FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1371443 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGER, GLENN A. Street Address (P.O. Box Number is Not Acceptable) 4740 NW 74TH PL. POMPANO BCH FL 33073 Zip Code City FI 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE SEGER, GLENN A. NAME NAME STREET ADDRESS STREET ADDRESS 4740 NW 74 PLACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33073 TITLE ☐ Addition TITLE ☐ Defete NAME NAME KEMPNER, MARVIN A. STREET ADDRESS STREET ADDRESS 11820 FOUNTAINSIDE CIR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Delete ☐ Change ☐ Addition TITLE TITLE NAME SEGER, CANDEE NAME STREET ADDRESS STREET ADDRESS 4740 NW 74TH PL CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33073 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAISEL, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 6141 EVIAN PL. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** 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 ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

MANA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-01

561-736-3463

Daytime Phone #