CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State 573011 DOCUMENT # 1. Entity Name 04-15-2002 90017 047 ***150.00 KINSMEN ENTERPRISES, INC. Principal Place of Business Mailing Address 18 KINSMEN DR. 18 KINSMEN DR. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 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 59-1904352 Not Applicable Zip Country 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 CHEVALIER, BONITA Street Address (P.O. Box Number is Not Acceptable) 201 AMBERLY WAY **AUBURNDALE FL 33823** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 12. PRESIDENT TITLE ☐ Delete TITLE ☐ Addition JOHNSTON, MARVIN C NAME JOHNSTON. MARVIN C. NAME 11465 BURGER STREET STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP PLYMOUTH, MICH 00000 CITY-ST-ZIP SAME TITLE ☐ Delete TITLE TREASURER X Change ☐ Addition NAME CHEVALIER, THOMAS E NAME CHEVALIER THOMAS E. STREET ADDRESS 1580 AUBURN OAKS COURT STREET ADDRESS SAME CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP SAME TITLE SECRETARY ☐ Delete TITLE Change ☐ Addition NAME KNAPP, DONALD O NAME KNAPP, DONALD O. STREET ADDRESS 675 OLD BERKLEY ROAD STREET ADDRESS SAME CITY-ST-ZIP **AUBURNDALE FL 33823** CITY-ST-ZIP SAME TITLE ☐ Delete TITLE Change ☐ Addition VICE PRESIDENT NAME CHEVALIER, JOHN P NAME CHEVALIER, JOHN P. STREET ADDRESS 201 AMBERLY WAY STREET ADDRESS SAME CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP SAME TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

changed, or on an attachment with an address, with all other like empowered. Wachiston Marvin C. Johnston

04-04-02

Daytime Phone #