FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # 585886** Secretary of State KENLIN, INC. 02-20-2001 90089 028 ***150.00 Principal Place of Business Mailing Address 1821 N.W. 187H AVE. BLDG.41 1821 N.W. 18TH AVE. BLDG.41 APT. 102 CB 136 APT. 102 CB 136 DELRAY BEACH FL 33445 DELRAY 8EACH FL 33445 C0023473 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 59-1853911 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAINE, KEN Street Address (P.O. Box Number is Not Acceptable) 8812 LOCHMOOR ROAD **TAMPA FL 33635** City 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 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 **\$5.00** May Be 10. Election Campaign Financing 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. 12. CR2E034 (10/00) TITLE Delete TITLE Addition GOLDBERG, IRVING NAME NAME STREET ADDRESS STREET ADDRESS 1821 NW 18TH AVE. BLDG 41, APT 102, CB 136 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 Delete TITLE GOLDBERG, ESTELLE NAME NAME STREET ADDRESS STREET ADDRESS 1821 NW 18TH AVE., BLDG. 41, APT 102 CB136 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Change — ☐ Addition TITLE . S~ NAME CAINE, KEN NAME STREET ADDRESS STREET ADDRESS 8812 LOCHMOOR RD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition TITI F ☐ Delete ☐ Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attack ment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/01 516-621-8776
Daty Dayline Phone *