2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 08:00 AM 625762 DOCUMENT # 1. Entity Name **Secretary of State** KROEGER ENTERPRISES, INC. Principal Place of Business Mailing Address 12390 SANDY RUN RD 12390 SANDY RUN RD JUDITER FLJUPITER FL 334786651 334786651 2. Principal Place of Business 3. Mailing Address 6753 GARDEN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #102 City & State City & State 4. FEI Number Applied For RIVIERA BEACH 59-2012304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KROEGER, MARK M 12390 SANDY RUN RD Street Address (P.O. Box Number is Not Acceptable) JUPITER FL33458 US 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 02/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) KROEGER MELVIN MAME NAME 4122 URBINO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SERRING \mathbf{FL} CITY-ST-ZIP D X Delete TITLE ☐ Change NAME KROEGER, RYAN M. NAME STREET ADDRESS 12390 SANDY RUN RD STREET ADDRESS JUPITER CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition KROEGER, CHAD M. NAME STREET ADDRESS 12390 SANDY RUN RD STREET ADDRESS CITY-ST-ZIP JUPITER FLCITY-ST-ZIP X Delete TITLE Change Addition KROEGER, BETH M NAME STREET ADDRESS 12390 SANDY RUN RD STREET ADDRESS CITY-ST-ZIP JUPITER CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KROEGER, MARK M NAME STREET ADDRESS 12390 SANDY RUN RD STREET ADDRESS CITY-ST-ZIP JUPITER \mathbf{FL} CITY-ST-ZIP Delete TITLE ☐ 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. SIGNATURE: MARK M. KROEGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/2001

Daytime Phone #

Date

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