2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Feb 07, 2008 8:00 am Secretary of State **DOCUMENT # 628846** 1. Entity Name 02-07-2008 90016 010 ***150.00 MORTON KLEIN BUYING ASSOCIATES, INC. Principal Place of Business Mailing Address 1435 BREAKWATER TERRACE HOLLYWOOD FL 33019 1435 BREAKWATER TERRACE HOLLYWOOD FL 33019 2. Principal Place of Business - No P.C. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1932818 Not Applicable 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 LAW OFFICES PAUL R. MARCUS LAW OFFICES OF FRYE & ASSOCIATES, P.A. 20900 WEST DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) MARCUS CENTRE—: PENTHOUSE 1. 1 **AVENTURA FL 33180** 9990 S.W. 77th AVENUE Zip Code 33156 MIAMI, FLORIDA 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typod or printed nanw of registered inpertured and title Tapplicable. (NOTE: Registered Agont signisture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition KLEIN, MORTON NAME NAME 1435 BREAKWATER TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Change TELLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: Motton Klein President 02/01/08 954 457-774

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