2003 NOT-FOR-PROFIT CORPORATION

Jan 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT # 813891** 1. Entity Name 01-17-2003 90077 046 ****61.25 KONA-KAI INC Principal Place of Business Mailing Address 1334 - 1344 CRAYTON ROAD 1334 - 1344 CRAYTON ROAD NAPLES FL 34102 NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-6064001 Applied For Not Applicable 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 **BROWN, THOMAS R** Street Address (P.O. Box Number is Not Acceptable) 2660 AIRPORT RD NAPLES FL 34102 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD Delete TITLE ☐ Change ☐ Addition NAME KONEN, E. R. NAME STREET ADDRESS 1342 CRAYTON ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Change ☐ Addition NAME CANNISTRACI. I. NAME STREET ADDRESS 1338 CRAYTON ROAD NAPLES FL. 34107 2801 SANTA BARBARA BLVD: STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 -CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME WESTMAN, WILLIAM R NAME STREET ADDRESS 1336 CRAYTON ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

1/10/03

☐ Change

☐ Addition

FILED