2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addre

SIGNATURE:

May 28, 2002 8:00 am Secretary of State F01000003492 DOCUMENT # 1. Entity Name 05-28-2002 91649 039 ***158.75 KPD CORP. Mailing Address Principal Place of Business 429 AUSTRALIAN AVENUE. NO. 3 429 AUSTRALIAN AVENUE, NO. 3 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 13-3746450 13-3746450 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change TITLE PCD ☐ Delete TITLE namè NAME RUSSELL, CHARLES W STREET ADDRESS 429 AUSTRALIAN AVENUE, NO. 3 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME **DULDNER, MARIANNE** NAME STREET ADDRESS STREET ADDRESS 1150 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** --- - Change --- - Addition TITLE ☐ Dēléte TITLE STD NAME NAME ITSKOWITCH, STANLEY S STREET ADDRESS 602 NORTH ALPINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90210** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE 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 chapter on an attachment with an address, with a paddress, with an address, with an address, with a paddress.

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