2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 28, 2002 8:00 am Secretary of State F01000006505 DOCUMENT # 1. Entity Name 05-28-2002 90708 033 ***150 00 KLS REGENT AGENCY LTD., CORPORATION Mailing Address 17.00 122 Principal Place of Business 44.00 200 OAKS DRIVE 690 200 OAKS DRIVE State Ba / : SYOSSET NY 11791 SYOSSET NY 11791 PO GO GENERA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2663546 Not Applicable \$8,75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILEY, DANIEL B Street Address (P.O. Box Number is Not Acceptable) 6606 CHESTNUT CIR NAPLES FL 34109 Zip Code City 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, 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 10. Election Campaign Financing \$5.00 May Be 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. ☐ Addition ☐ Change □ Delete TITLE PCD TITLE NAME NAME NOWLAND, WAYNE D STREET ADDRESS STREET ADDRESS 200 OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME GIBBONS, JOHN E STREET ADDRESS STREET ADDRESS 200 OAK DRIVE CITY-ST-ZIP SYOSSET NY CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME GIBBONS, JAMES J NAME STREET ADDRESS STREET ADDRESS 200 OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME PETRO, PATRICIA NAME STREET ADDRESS STREET ADDRESS 200 OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP SYOSSET NY Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Ello PATRICIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED