## 2003 FOR PROFIT CORPORAT

FILED Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT** F02000004684 **DOCUMENT #** 1. Entity Name

KBF-ACQUISITION CORP. 04-07-2003 91046 014 \*\*\*150.00 Kathryn Beich, Inc. Principal Place of Business 2 ACCESS WAY Mailing Address
2 ACCESS WAY **BLOOMINGTON IL 61704 BLOOMINGTON IL 61704** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 05-0528175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE ☐ Addition TITLE ☐ Delete BAGIN, DOUGLAS NAME NAME 7 RUNNING TIDE ROAD STREET ADORESS STREET ADDRESS CAPE ELIZABETH ME 04107 CITY-ST-ZIP CITY-ST-7IP SVD ☐ Change ☐ Addition TITLE TITLE ☐ Detete HENRY, GEORGE NAME NAME 15 W. 64TH STREET, APT, 2A STREET ADDRESS STREET ADDRESS **NEW YORK NY 10023** CITY-SI-ZIP CITY-ST-ZIP DVT DITLE ☐ Delete TITLE Change ☐ Addition LEE, MICHAEL NAME NAME 20 E 22ND STREET, APT. 3D STREET ADDRESS STREET ADDRESS NEW YORK NY 10010 CITY-ST-ZIP CITY-ST-ZIP Delete TITI E Change ☐ Addition

12. I hereby certify that the information supplied with this filing coes 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 supplied ental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attach

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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SIGNATURE:

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CITY-ST-7IP

CITY-ST-ZIP

HALL, WILLIAM A

7 CURRIE COURT

RICHARDSON, RICK

PEORIA IL 61614

D۷

75-171 PEPPERWOOD DRIVE

**INDIAN WELLS CA 92210** 

HOLZWORTH, MICHAEL

**BLOOMINGTON IL 61704** 

928 WEST AUSTIN DRIVE

☐ Delete

Delete

Richardson 3/31/03

Change

Change

☐ Addition

Addition