2901, UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # F05321 KHL INVESTMENT GROUP, INC. 03-16-2001 90068 031 ***150.00 Principal Place of Business Mailing Address 307 WEST VENICE AVENUE 307 WEST VENICE AVENUE VENICE FL 34295 VENICE FL 34285 00026019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2030462 Not Applicable Zip Country Zip 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 Name DUNHAM, BARBARA A. Street Address (P.O. Box Number is Not Acceptable) 4823 ORANGE TREE PL VENICE FL 34293 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE DUNHAM, BARBARA A. NAME NAME STREET ADDRESS **4823 ORANGE TREE PLACE** STREET ADDRESS CITY-ST-ZIP **VENICE FL** CITY-ST-ZIP VS. Change ☐ Addition TITLE TITLE ☐ Delete PREZIO, JANET A NAME NAME 43241 KATIE LEIGH CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP ASHBURN VA CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE PREZIO, FRANCIS NAME NAME 43241 KATIE LEIGH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ASHBURN VA** Addition Change ☐ Delete TITLE DUNHAM, RICHARD W., JR. NAME NAME 4823 ORANGE TREE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.