FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F84406 (0)KELLNER FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 7402 S.W. 48TH ST. 7402 S.W. 48TH ST. P.O. BOX 558367 P.O. BOX 558367 MIAMI FL 33155-5367 MIAMI FL 33155-5367 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1982 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2195683 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required Crty & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KELLNER, STEWART C. 82 Street Address (P.O. Box Number is Not Acceptable) 7402 S.W. 48TH ST. 83 MIAMI FL 33155 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, a part, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and a standard in the obligations of Section 27.0505, Florida Statutes. Resident SIGNATURE gistered Agent signature required when rainstating CR2E034 (12/95) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE **PST** 1. 1 TITLE Addition Change KELLNER, STEWART C NAME 1.2 NAME 3830 FRANTZ RD STREET ADDRESS 1.3 STREET ADDRESS COCONUT GROVE FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 THILE ☐ Change ■ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-7P 2.4 CITY - ST - ZIP TITLE DELETE 3. 1 TIFLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DILE DELETE 4 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY-ST-ZIP THE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS C(TY - ST - ZIP 54 CITY-ST-ZIP TITLE DELETE 6 1 TITLE ☐ Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CRY-ST-7P 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if pagged, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIAGRAPH PROVIDENCE OF DIAGR