Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90455 039 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F84406 DOCUMENT #

1. Entity Name

KELLNER FINANCIAL SERVICES, INC.



Principal Place of Business Mailing Address 220 MIRACLE MILE # 236 C/O FRED E. GLICKMAN. ESO #236 9200 S. DADELAND BLVD #508 CORAL GABLES FL 33134 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 3119 Ponce de Leon Blvd. Same Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES #A City & State City & State 4. FEI Number Applied For 59-2195683 Coral Gables, Florida Not Applicable Zip 33134 Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLICKMAN, FRED E ESQ Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BOULEVARD STE 508 MIAMI FL 33156 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KELLNER, DOUGLAS C NAME 3119 PONCE DE LEON BLVD #A STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIF CITY-ST-ZIP ST ☐ Delete Change TITLE TITLE ☐ Addition Kellner, Kathryn NAME KELLNER, KATHRYN NAME 1248 Milan Avenue STREET ADDRESS 3830 FRANTZ ROAD STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIF CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME . .. STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-7IP \square Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)