2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F92000000543

Entity Name: KBGP, INC.

FILED Aug 22, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 LEE JANSEN DRIVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

% MCMULLEN CONSULTANTS 200 PLAZA DRIVE SECAUCUS, NJ 07096 US

FEI Number: 76-0382941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMULLEN FLORIDA, INC. 1700 LEE JANSEN DRIVE KISSIMMEE, FL 34744 US MCMULLEN FLORIDA, INC. C/O SCHAFER, MITCHELL & SHERIDAN, PA 800 S ORLANDO AVENUE, SUITE 100 MAITLAND, FL 32751 US

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: 08/22/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PC () Delete Title: PC (X) Change () Addition

Name: MCMULLEN, JOHN Name: MCMULLEN, JOHN

Address: 9204 SLOANE STREET Address: C/O MCMULLEN CONSULTANTS, 200 PLAZA DRIVE

City-St-Zip: ORLANDO, FL 32827 City-St-Zip: SECAUCUS, NJ 07096

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: BLIM, CARL A JR Name: BLIM, CARL A JR

Address: 200 PLAZA DRIVE Address: C/O MCMULLEN CONSULTANTS , 200 PLAZA DRIVE

City-St-Zip: SECAUCUS, NJ 07096 City-St-Zip: SECAUCUS, NJ 07096

 $\label{eq:title:v} {\sf Title:} \qquad {\sf V} \qquad {\sf (\)\ Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)\ Change\ (\)\ Addition}$

Name: SCRIVEN, ILIA Name: SCRIVEN, ILIA

Address: 200 PLAZA DRIVE Address: C/O MCMULLEN CONSULTANTS, 200 PLAZA DRIVE

City-St-Zip: SECAUCUS, NJ 07096 City-St-Zip: SECAUCUS, NJ 07096

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILIA V SCRIVEN V 08/22/2002