2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #F950000 1423 May 02, 2001 8:00 am **Secretary of State** KENILWORTH, INC 05-02-2001 90175 035 ***150.00 40 WestminsTer St sume C0057435 Providence RT 02940 2. Principal Place of Business 40 WISTMINSTER ST 40 WeSTMINSTER Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Providence 4. FEI Number 25-1692848 Applied For Roudence, B Not Applicable \$8.75 Additional 5. Certificate of Status Desired 02940 02940 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallanassee, Fraida 32301 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. 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. 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 11. OFFICERS AND DIRECTORS 12. PRESIDENT MUNOZ
ROMON J. MUNOZ
4550 No. POINT PKWY, SUITE 400 ASST. Secretary ☐ Change ATITLE Charles U. Greenisen PKWY, SUITE UND NAME NAME STREET ADDRESS STREET ADDRESS Alpharetta GA 30022 Vice President - TAX Kathleen A. Sm. TIL Arphagetto, GA 30022 CITY-ST-ZIP CITY-ST-ZIP ASST. BECRETURY ☐ Change ☐ Addition TITLE Andrew L. Much NAME 4550 NORTH POINT PKWY, SV, TEYOU 40 WESTMISTER St. STREET ADDRESS STREET ADDRESS Providence RI 02940 CITY-ST-ZIP Alpharetta 64 30022 CITY-ST-ZIP VP and TREASURER ☐ Change ☐ Addition Brian F. Lynn 40 WESTMINSTER ST NAME NAMÉ STREET ADDRESS STREET ADDRESS Providence RT 02940 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change Addition atricia L. NORTON NAME NAME 4550 No. POINT PKWY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ALPHARIHA, CA 30022 TITLE TITLE Change Addition Franklind D. Lea 4550 No. POINT PIKMY. SUITE 400 NAME NAME STREET ADDRESS STREET ADDRESS ALPHAREHA, GA 30022 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE ☐ Delete TITI F Change ☐ Addition ELIZABETH C. PERKINS NAME STREET ADDRESS 40 Westminster St STREET ADDRESS CITY-ST-7IP 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. Elizabeth C. Perkins SIGNATURE: