2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Jul 18, 2005 8:00 am
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Secretary of State
07-18-2005 90044 015 ***550.00

DOCUMENT # F9600003797 1. Entity Name KLI GLOBAL, INC. Principal Place of Business Mailing Address 50055687 777 S FLAGLER DR 777 S FLAGLER DR SUITE 1100 W. **SUITE 1100 W.** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 CB2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 22-3450761 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 reinstaling) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PST ☐ Delete TITLE Change : ☐ Addition DEMERITT, WILLIAM B NAME NAME 777 S. FLAGLER DR STE 1108 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP WEST PALM BEACH, FL 33401 VA\$ Change ■ Addition ☐ Delete TITLE TITLE BARRE, STEVEN C NAME NAME STREET ADDRESS STREET ADDRESS 777 S. FLAGER DR., SUITE 1100 W CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE AS ☐ Delete TITLE Change ■ Addition FOWARDS, JOHN B. NAME NAME STREET ADDRESS 777 S. FLAGLER DR. SUITE 1100 W STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH, FL 33401 Change Addition TITLE ☐ Defete TITLE MACIA, LILLIAN NAME NAME 777 S. FLAGLER DR., SUITE 1100 W. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-\$1-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: _

Lyped OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Search