2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** F96000003797 **DOCUMENT #** 05-12-2003 90233 003 ***550.00 1. Entity Name KLI GLOBAL, INC. Mailing Address
C/O US INDUSTRIES INC Principal Place of Business 2200 W COMMERCIAL BLVD SUITE 202 PO-BOX-169 FT LAUDERDALE FL 33309 ISELIN NJ 39909 2. Principal Place of Business 3. Mailing Address 777 S. FLAGLER DR 777 S. FLAGLER DE Suite, Apt. #, etc. Suite_Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SUITE SUITE 1108W City & State 4. FEI Number Applied For 22-3450761 WEST PALM WEST PALM BEACH FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33401 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT + SECRETARY TITLE Delete TITLE ALAN SCHUTZMAN MCPARTLAND, JOSEPH P NAME NAME 777 S. FLAGLER DR. SUITE 1108W 230 HALF MILE RD STREET ADDRESS STREET ADDRESS REDBANK NJ 07701 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 V.P. + ASSIST SEC. X Change Delete ☐ Addition TITLE TITLE BARRE, STEVEN C STEVEN C. BARRE NAME 777 S. FLAGLER DR. SUITE HOBW 101 WOOD AVE S STREET ADDRESS STREET ADDRESS ISELIN NJ 08830 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete TITLE Change Addition SCHULTZMAN-ALAN NAME NAME STREET ADDRESS % 101 WOOD AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP ASSIST. SECRETARY ■ Addition TITLE ☐ Delete TITLE EDWARDS, JOHN B NAME JOHN B. EDWARDS 777 S. FLAGLER DE SUITE HORW 101 WOOD AVE S STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 **ISELIN NJ 08830** CITY-ST-7IP CITY-ST-ZIP Delete ASSIST. SECRETARY TITLE TITLE GEORGE H. MACLEAN NAME NAME 777 S. FLAGLER DR SUITE HOBW STREET ADDRESS STREET ADDRESS WEST PAUM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ASSIST, SECRETARY TITLE ☐ Delete LILLIAN C. MACIA 777 S. FLAGLER DR. SUITE NOW STREET ADDRESS STREET ADDRESS WEST PALMBEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP

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,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

FILED