2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # F9900002735 KAY-CO. INVESTMENTS, INC. 02-03-2001 90061 034 ***158.75 Principal Place of Business Mailing Address 350 IGNACIO BLVD. 350 IGNACIO BLVD. NOVATO CA 94949 NOVATO CA 94949 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 68-0264176 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, RUSSELL D Street Address (P.O. Box Number is Not Acceptable) 15 S BLVD OF THE PRESIDENTS SARASOTA FL 34236 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDPS TITLE ☐ Defete TITI F ☐ Addition Change COLEMAN, KAY M NAME NAME 1550 INDIAN VALLEY ROAD 160 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS NOVATO, CA 94947 CITY-ST-ZIP NOVATO CA 94949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change CONKLIN. BRUCE S NAME NAME STREET ADDRESS 535 SAN PEDRO COVE STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAVONE, MICHAEL A NAME NAME 25 SEQUOIA DRIVE STREET ADDRESS STREET ADDRESS SAN ANSELMO CA 94960 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOWE, THOMAS W NAME 813 ALBATROSS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOVATO CA 94945 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SWEET, JAMES A NAME NAME 38 PORTO BELLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 of turker 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 any arrest energy with all other like empowered.

Bruce S.

SIGNATURE:

Exec. V.P.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/01

800-749-7334

Daytime Phone #