2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an artachinent with an address, with all of

SIGNATURE:

May 15, 2002 8:00 am Secretary of State F99000003292 DOCUMENT # 1. Entity Name 05-15-2002 90015 045 ***150.00 KSH INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 245 GREAT NECK ROAD 245 GREAT NECK ROAD **GREAT NECK NY 11021 GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3887551 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULTAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 225 NE MIZNER BLVD 5TH FL **BOCA RATON FL 33432** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE □ Delete TITLE VD. NAME NAME KOHN, HARVEY STREET ADDRESS 245 GREAT NECK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREAT NECK NY ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME SUCOFF, CARY STREET ADDRESS STREET ADDRESS 245 GREAT NECK ROAD CITY-ST-7IP CITY-ST-ZIP **GREAT NECK NY** Change ☐ Addition TITLE Delete TITLE NAME NAME ANDERSON, FRANCIS STREET ADDRESS STREET ADDRESS 245 GREAT NECK ROAD CITY-ST-ZIP CITY-ST-ZIP **GREAT NECK NY** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete **创想**的 生活 NAME NAME TRACTARETA DA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 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 ecciver or trustee empowered to recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ME OF SIGNING OFFICER OR DIRECTOR

FILED