2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State
02-05-2002 90022 013 ***150.00

DOCUMENT # F99000005872

1. Entity Name
KEN WALL RESOURCES, INC.

Principal Place of Business	Mailing Address
24039 PERDIDO BEACH BLVD PENSACOLA FL 36561	P.O. BOX 2020 ORANGE BEACH AL 36561

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
24039 PERDIDO BEACH BLVD	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ORANGE BEACH, AL	City & State
Zip: 36561 Country: USA	Zip Country

4. FEI Number: 63-1236160 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GARRETT, DONNA R 16289 N SHORE DR PENSACOLA FL 32507	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP WALL, KENNETH D 24039 PERDIDO BEACH BLVD PENSACOLA FL 36561	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP WALL, KENNETH D. 24039 PERDIDO BEACH BLVD. ORANGE BEACH, AL 36561	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MALBIS, GINA M P.O. BOX 2020 ORANGE BEACH FL 36561	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MALBIS, GINA M. P. O. BOX 2020 ORANGE BEACH, AL 36561	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STITT, KATHLEEN 10680 KENNETH LEE LANE ELBERTA AL 36530	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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.

SIGNATURE: SIGNATURE REQUIRED 01/18/02 251-974-2131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #