FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State **DOCUMENT #** G83958 1. Entity Name 05-08-2002 90152 028 ***150.00 K & V INDUSTRIES, INC. Principal Place of Business Mailing Address 931 CARSWELL AVENUE 931 CARSWELL AVENUE 849122 HOLLY HILL FL 32117-0515 HOLLY HILL FL 32117-0515 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 59-2382733 Not Applicable Zip Country 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 DILLINGER, TODD 2979 BRISTOL LANE S DAYTONA FL 32119 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. 9. This corporation is gligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition LARUBBIO, ANDREW NAME NAME STREET ADDRESS 18 BRYAN CAVE ROAD STREET ADDRESS CITY-ST-ZIP S. DAYTONA FL CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LARUBBIO, LILLIAN NAME STREET ADDRESS 18 BRYAN CAVE ROAD STREET ADDRESS CITY-ST-7IP S. DAYTONA FL CITY-ST-ZIP TITLE Delete TITLE _ ____Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

ANDREW LARUBBIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: