FILED

2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Jan 19, 2001 8:00 am Secretary of State 01-19-2001 90167 026 ***150.00 **DOCUMENT # H68464** KHP INVESTMENTS, INC. Principal Place of Business Mailing Address 501 EAST CAMINO REAL 501 EAST CAMINO REAL C/O BOCA RATON HOTEL & CLUB C/O BOCA RATON HOTEL & CLUB C0006425 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2576153 Not Applicable 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 PULLEN, HEYDEH Street Address (P.O. Box Number is Not Acceptable) **501 EAST CAMINO REAL BOCA RATON FL 33432** City 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 Fiorida. printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change NAME PULLEN, HEYDEH NAME STREET ADDRESS STREET ADDRESS 501 EAST CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 ☐ Change Addition TITLE ☐ Delete TITLE NAME PULLEN. GRENVILLE G. NAME STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Delete TITLE ☐ Change. _ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS

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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

SIGNING OFFICER OR DIRECTOR