2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED Apr 28, 2003 8:00 am Secretary of State			
DOCUMENT # J65359 1. Entity Name KELPIE INC.			THE PLANT		04-28-2003 90137 042 ***150.00			
Principal Place of Business 1005 SE 9TH ST FORT LAUDERDALE FL 33316 US 2. Principal Place of Business		Mailing Address 1005 SE 9TH ST FORT LAUDERDALE FL 33316 US 3. Mailing Address		1				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State			4. FEI I	Number 65-0001717	⊢	oplied For ot Applicable
Zip Country		Zip Country			5. Cert	ificate of Status Desired	\$8.75 Add	
6. Name and Address of Current Registered Agent					7. Nam	e and Address of New Registere	d Agent	
ACHODAET WILLIAM C				Name				
ASHCRAFT, WILLIAM E. 2736 N.E. 19TH ST				Street Address ((P.O. Box N	Number is Not Acceptable)		
FT. LAUDERDALE FL 33305								
			ļ	City FL Zip Code				
8. The above	named entity submits this statement for	the purpose of changing its r	enistered	office or register	red agent			and accept
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					-	9. Election Campaign Financing Trust Fund Contribution.	\$5.0	00 May Be
10.	OFFICERS AND		11.		ADDIT	IONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS (** HASKELL, LAURA 1005 SE 9TH ST FORT LAUDERDALE FL 33316	☐ Delete	TITLE NAME STREET A CITY-ST	1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	☐ Delete	TITLE NAME STREET A				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET A CITY-ST		,		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A	l.			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A	1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A CITY-ST-	ľ			☐ Change	Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: