2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # K39139** KAYLYNNE PROPERTIES INC. 05-10-2001 90050 043 ***150.00 Principal Place of Business Mailing Address 419 KEY EXECUTIVE BLDG 419 KEY EXECUTIVE BLDG 104 CRANDON BLVD 104 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 US 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 65-0082950 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 Name SOTO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 419 KEY EXECUTIVE BUILDING 104 CRANCON BLVD **KEY BISCAYNE FL 33149** City Zip Code FL 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 Signature, typed or 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition DONAGHY, JAMES W. NAME NAME 7 RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER CT** CITY-ST-7IP Change : Addition ☐ Delete TITLE LEISCHNER, STEVEN NAME NAME STREET ADDRESS 1979 DOGWOOD DRIVE STREET ADDRESS Scotch Plains, NJ overs CITY-ST-ZIP SCOT PLAINS NJ 07076 CITY - ST- 7IP TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 of 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 their exercise of the corporation or their exercise 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 attackment with an address, with all other like empowered.

SIGNATURE: Signature and typed on printed name of signing officer on director

4-24-01

365-361-8864

Daytime Phone #