2003 FOR PROFIT CORPORATION

FILED Apr 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K39139 DOCUMENT # 1. Entity Name KAYLYNNE PROPERTIES INC. 04-29-2003 90048 006 ***150.00 Principal Place of Business 419 KEY EXECUTIVE BLDG 419 KEY EXECUTIVE BLDG 104 CRANDON BLVD 104 CRANDON BLVD KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 ЦS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0082950 Not Applicable Zip Country 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 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE TITLE Change Addition Delete. DONAGHY, JAMES W. NAME NAME 7 RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS **BRIDGEWATER CT** CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE Change Addition LEISCHNER, STEVEN NAME 1979 DOGWOOD DRIVE STREET ADDRESS STREET ADDRESS SCOTCH PLAINS NJ 07076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SPENCER, MARY M NAME 251 CRANDON BLVD TH 164 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-\$T-ZIP CITY-ST-ZIP AS ☐ Defete TITLE ☐ Change ■ Addition TITLE SOTO, MYRNA NAME NAME 104 CRANDON BLVD STE 419 STREET ADDRESS STREET ADORESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiptr 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 attach

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition