FILED 1. Entity Name MT. KENYA, INC. 02 DEC -2 AM 8: 45 SECRETARY OF STATE Principal Place of Business Mailing Address TATLAHASSEE, FLORIDA -500 NW 185-3T-RD 560 NW 165 ST RD SUITE 311 MIAMI-FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address NE Miami Gardens Dr. <u>52me</u> Suite, Apt. #, etc 4. FEI Number Applied For 65-0179930 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAYND, LINDA STEIN Bek Number is Not Acceptable) des 560 NW 165 ST RD SUITE 311 MIAMI-PL 33169 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. the obligations of egistered agent inted name of registered agen (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 12. PD ☐ Delete TITLE Addition FRAYND, LINDA STEIN NAME 1380 NE MI'AM GARDONS Dr. # Z.S. 500 NW-105TH ST #311 STREET ADDRESS MIAMI-FL CITY-ST-ZIP Jorth Mi Ami Beach, Pl SVD ☐ Delete TITLE FRAYND, PAUL NAME 1380 NE MAIN GARDERS Dr. #250 560 NW 165TH ST STREET ADDRESS MIAMI FL CITY-ST-ZIP Worth Minni Beach PL 33179 ☐ Delete TITLE ☐ Change NAME 900008591589 STREET ADDRESS 10/25/02--01041--017 **550.00 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME 900008591589 STREET ADDRESS 11/13/02--01015--018 **200.00 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 60/I, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all **ø**r like empowerød.

SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

K44894

DOCUMENT #

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SIGNATURE '

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