

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003973

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: THE KABOT GROUP, LLC

Current Principal Place of Business:

10929 WEST BROWARD BLVD
PLANTATION, FL 33324

New Principal Place of Business:

10929 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

Current Mailing Address:

10929 WEST BROWARD BLVD
PLANTATION, FL 33324

New Mailing Address:

ATTN: DEBORAH R. HANLEY, ESQ.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0993784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DEBORAH R
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET 15TH FLOOR
PLANTATION, FL 33301 US

Name and Address of New Registered Agent:

HANLEY, DEBORAH R
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

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:

01/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KABOT, GARY R
Address: 10929 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY R. KABOT

MGRM

01/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date