FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State **DOCUMENT #** L23128 1. Entity Name 05-12-2002 90646 034 ***150.00 KEMPSMITH INTERNATIONAL, INC. Principal Place of Business Mailing Address 2059 ROSE STREET 2059 ROSE ST. SARASOTA FL 34239 SARASOTA FL 34239 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 65-0153013 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 BURRIS, ANNE L. Street Address (P.O. Box Number is Not Acceptable) 2059 ROSE STREET SARASOTA FL 34239 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! ,FEE_IS:\$150.00 ---10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDT ☐ Delete TITLE ☐ Addition Change NAME BURRIS, ROBERT NAME STREET ADDRESS 1819 S 71ST ST STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP ☐ Delete DS TITLE Change ☐ Addition NAME **BURRIS, BRETT** NAME STREET ADDRESS 1819 S 71ST ST STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI CITY-ST-ZIP Delete ☐ Addition Change NAME BURRIS. ANNE L. NAME STREET ADDRESS 2059 ROSE ST STREET ADDRESS CITY-ST-ZIP Sarasota fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Burris, Beverly NAME STREET ADDRESS 254 ALPINE DR STREET ADDRESS CITY-ST-ZIP SHAWANO WI CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BURRIS, DOUGLAS** NAME STREET ADDRESS 254 ALPINE DR STREET ADDRESS CITY-ST-7IP SHAWANO WI CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/2002 Date Daytime Phot