2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # L31760 1. Entity Name 03-25-2002 90052 022 ***150 00 KENDIN, INC. Principal Place of Business Mailing Address TESCHER CHAVES RUBIN FORMAN & MULLER KENDIN INC BOCA CORPORATE CENTER/2101 CORP #216 4150 ST CATHERINE W STE 300 **BÓCA RATON FL 33431-7343** WESTMOUNT QU H3Z26 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 98-0107670 Not Applicable 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-M & W AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 9100 S DADELAND BLVD ONE DATRAN CENTER, PHI **MIAMI FL 33156** 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TIT: F Change ☐ Addition □ Delete DOBRIN, MELVYN A. NAME NAME STREET ADDRESS STREET ADDRESS 4150 ST. CATHERNE #300 CITY-ST-ZIP MONTREAL QUEBEC, CAN H32- 2Y5 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME DOBRIN, MITZI NAME STREET ADDRESS STREET ADDRESS 4150 ST. CATHERNE #300 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN H3Z- 2Y5 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

March4,2002

(514)935-9508