A'PPROVEU

4/23/00 954-977-4211 Date Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

L99000000416 DOCUMENT # 1. Entity Name 00 APR 28 AM 9: 06 KEALOHA, L.L.C. SECRETARY OF STATE TALL AHASSEE, FLORIDA Principal Place of Business Mailing Address 5801 N.W. 21ST WAY 5601 N.W. 213T WAY BOGA RATON-FL 33496 **BOCA RATON FL 33496 345**7 2. Principal Place of Business 4375 Sanctuary 3. Mailing Address same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WOW Applied For City & State City & State Raton FL 65-0896033 Boca Not Applicable Zip 33431 Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REID. CHARLES P Street Address (P.O. Box Number is Not Acceptable) 4375 SANCTUARY LANE **BOCA RATON FL 33431** City Zip Code FL. 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. DATE (NOTE: Registered Agent signature required when reinstating) 800003250048--2 FILE NOW!!! FEE IS \$50.00 -05/12/00--01025--013 Make Check Payable to Department of State *****50.00 ****50.00 ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. CR2E083 (9/99) MGR TITLE TITLE Delete REID, CHARLES P NAME MANE 4375 SANCTUARY LANE 5801 N.W. 21ST WAY-STREET ADDRESS STREET ADDRESS BOCA RATION, FL 33431 **BOCA RATON FL-33496** CITY-ST-7IP CITY-87-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- 8T- 2IP CITY- ST- ZIP ☐ Deteto TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ___ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIS ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-8T-ZU ☐ Addition ☐ Delate Change TITLE TITLE NAME NAME STREET ADDRESS RTRFFT ADDSFRR CITY-81-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 is true and accurate and that my 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.

V - 2 6.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: