

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M24821

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: K. HARLAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O KEN MARR
13388 NORTHUMBERLAND CR
WELLINGTON, FL 33414

Current Mailing Address:

C/O KEN MARR
13388 NORTHUMBERLAND CR
WELLINGTON, FL 33414

New Principal Place of Business:

C/O KEN MARR
2807 ALLEN STREET # 768
DALLAS, TX 75204

New Mailing Address:

C/O KEN MARR
2807 ALLEN STREET # 768
DALLAS, TX 75204

FEI Number: 59-2613409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, MARY A.
2945 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARR, MARY A
C/O DEBBIE MENOTTE
1275 READING TERRACE
WELLINGTON, FL 33414 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: MARY A. MARR

01/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARR, KENNETH
Address: 1338 NORTHUMBERLAND CR.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARR, KENNETH
Address: 2807 ALLEN STREET # 768
City-St-Zip: DALLAS, TX 75204

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH H. MARR

PRES

01/25/2002

Electronic Signature of Signing Officer or Director

Date