FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 24, 2002 8:00 am Secrétary of State DOCUMENT # M44013 1. Entity Name 07-24-2002 90141 022 ***150 00 KAM INDUSTRIES, INC. Principal Place of Business Mailing Address C/O JEFFREY J. KELLY C/O JEFFREY J. KELLY 74 INDIANHEAD RD 74 INDIANHEAD RD WALNUT IL 61376 WALNUT IL 61376 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 59-2776170 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 FRYMIRE, ANN Street Address (P.O. Box Number is Not Acceptable) 4 SANDPIPER LANE MARÁTHON FL 33050 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (4/02) TITLE TITLE ☐ Addition ☐ Delete KELLY, JEFFREY J. NAME NAME STREET ADDRESS 114 CALLE ENSUENO STREET ADDRESS MARATHON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change MCGRAW, EDWARD G. NAME NAME STREET ADDRESS 101-B GULFWINDS STREET ADDRESS CITY_ST-ZIP MARATHON FL CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 attach

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIE

☐ Delete

☐ Change

Addition

Attachments 971179 #MYOB

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| 7-16-02 |
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| KAM Industries Inc |
| received its first UBR notice |
| an July16, 2002. |
| Enclosed is the original |
| Enclosed is the original \$150.00 filing fee. |
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| Jeffy Milx President) |
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