2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # M87062** K & R GROUP III, INC. 05-05-2001 90816 003 ***158.75 Principal Place of Business Mailing Address 1000 CLINT MOORE ROAD 1000 CLINT MOORE ROAD SUITE 110 SUITE 110 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0061824 Not Applicable Zip Country 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 ENDELSON, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) SUITE 110 1000 CLINT MOORE ROAD BOCA RATON FL 33487 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Delete Change Addition TITLE NAME ENDELSON, KENNETH M. STREET ADDRESS 1000 CLINT MOORE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** DVS Delete TITLE ☐ Change ☐ Addition NAME FINKELSTEIN, RICHARD NAME STREET ADDRESS 1000 CLINT MOORE RD. STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL** CITY-ST-ZIP TIT! F ☐ Delete TITLE Change Addition MATTHEWS-GRAY, JUDY NAME ... NAME STREET ADDRESS 1000 CLINT MOORE RD STE 110 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL 33487** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-7IF 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 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