

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000018128

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: KAIZEN PROPERTIES, INC.

Current Principal Place of Business:

225 27TH STREET
#6
MIAMI BEACH, FL 33140

New Principal Place of Business:

128 N.E 46TH ST
MIAMI, FL 33137

Current Mailing Address:

225 27TH STREET
#6
MIAMI BEACH, FL 33140

New Mailing Address:

65 N.E 90TH STREET
EL PORTAL, FL 33138

FEI Number: 65-0988230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONOLONE, MICHAEL A
225 27TH STREET
#6
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

TRONOLONE, JOHN P
225 27TH STREET
#6
MIAMI BEACH, FL 33140

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: JOHN TRONOLONE

01/08/2002

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: PD () Delete
Name: TOALSON, JOHN
Address: 128 NE 46TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELMAN, LISA R
Address: 65 N.E. 90TH ST.
City-St-Zip: EL PORTAL, FL 33138

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: LISA R. DELMAN

PD

01/08/2002

Electronic Signature of Signing Officer or Director

Date