2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P00000024583 1. Entity Name KAUFMAN & SCHWARTZ, INC. 01-30-2001 90215 017 ***150.00 Principal Place of Business Mailing Address 11166 ISLE BROOK COURT 11166 ISLE BROOK COURT WQELLINGTON FL 33414 WOELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0993321 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 Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition NAME KAUFMAN, KENNETH NAME STREET ADDRESS 11166 ISLE BROOK COURT STREET ADDRESS CITY-ST-ZIP **WQELLINGTON FL 33414** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change KAUFMAN, PETER NAME NAME STREET ADDRESS 11166 ISLE BROOK COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WQELLINGTON FL 33414** TITLE ☐ Change ☐ Addition TITLE. ☐ Delete SCHWARTZ, JEFFRY NAME NAME STREET ADDRESS STREET ADDRESS 11166 ISLE BROOK COURT CITY-ST-ZIP CITY-ST-ZIP **WQELLINGTON FL 33414** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWARTZ, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 11166 ISLE BROOK COURT CITY-ST-ZIP CITY-ST-ZIP **WQELLINGTON FL 33414** ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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-ZIP CITY-ST-ZIP 13. 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

1 (25/01

Daytime Phone #