FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # P00000047503 1. Entity Name 02-10-2002 90029 045 ***158.75 KLEIN HOLDINGS, INC. Principal Place of Business Mailing Address C/O JEAN-CHARLES DIBBS C/O JEAN-CHARLES DIBBS TUZUNS 1500 MIAMI CENTER 201 S. BISCAYNE BLVD 1500 MIAMI CENTER 201 S. BISCAYNE BLVD MIAMI: FL 33131 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD, 1500 MIAMI CENTER **MIAMI FL 33131** Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11গুরু সভাস্থাস্থার জানার ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME OSTROVSKY, HELIO STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD 1600 MIAMI CENTER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131. ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME NAME OSTROVSKY, EVA LEA STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD 1600 MIAMI CENTER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME KLEIN. MICHAEL STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD 1600 MIAMI CENTER. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 changed, or on an attachment with an accurate proposered.