

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064269

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: KDS POSTAL ENTERPRISES, INC.

Current Principal Place of Business:

23434 COUNTRY CLUB DR. EAST
BOCA RATON, FL 33428

New Principal Place of Business:

21346 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

Current Mailing Address:

23434 COUNTRY CLUB DR. EAST
BOCA RATON, FL 33428

New Mailing Address:

9366 GETTYSBURG ROAD
BOCA RATON, FL 33434

FEI Number: 65-1021347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, KEVIN
23434 COUNTRY CLUB DR. EAST
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

SUTHERLAND, KEVIN
9366 GETTYSBURG ROAD
BOCA RATON, FL 33434

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: KEVIN SUTHERLAND

04/30/2002

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: D () Delete
Name: SUTHERLAND, KEVIN
Address: 23434 COUNTRY CLUB DR. EAST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTHERLAND, KEVIN
Address: 9366 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

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: KEVIN SUTHERLAND

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date