2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Jun 29, 2001 8:00 am Secretary of State DOCUMENT # P0000074998 KEPLER SERVICES INC. 06-29-2001 90003 047 ***550.00 Principal Place of Business Mailing Address 10800 S.W. 62ND AVENUE 10800 S.W. 62ND AVENUE PINE CREST FL 33156 PINE CREST FL 33156 2. Principal Place of Business 3. Mailing Address 700 E MANIA BEACHBLUD 700 E MANIA BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 202 4. FEI Number City & State Applied For City & State 103147 Not Applicable 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 POIRIER, MARCELLE B Street Address (P.O. Box Number is Not Acceptable) \$701 SOUTH BAYSHORE DRIVE SUITE 402 **COCONUT GROVE FL 33133** 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 s quired when reinstating) FILE NOW!!! FEE IS \$150.50 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 ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME COZZOLINO, SERGE NAME STREET ADDRESS 10800 S.W. 62ND AVENUE STREET ADDRESS CITY-ST-ZIP PINE CREST FL 33156 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE LEGAY, PASCALE NAME STREET ADDRESS 10800 S.W. 62ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PINE CREST FL 33156 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Change Addition TITLE Delete 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

FILED

06 126/01

Daytime Phone #