FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

David

02 MAY 29 AH 8: 47 DOCUMENT # POOD 000 33199 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name KOD Properties, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address NE38CT 19955 NE 19955 38LT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 260 # 260 City & State City & State 4. FEI Number Applied For Aventura Aventura 65-1032288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired us Fee Required Name and Address of Current Registered Agent DO NOT WRITE (coplous) Street Address (P.O. Box Number is Not Acc eptable) IN THIS SPACE Zip Code 33180 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 4 pro/02 nt and title if sophcable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE President TITLE CR2E034B (12/01) David Koplowitz NAME 1995 NE 38CT #2601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Aventura, FL 33180 CITY-ST-718 TITLE Vice President Samuel Daniel Koplowitz TITLE NAME NAME 19955 NE 3807 # 2100 STREET ADDRESS STREET ADORESS CITY-ST-7IP Aventura, FL 33180 CITY-ST-ZIP TITLE Andrea Koplowitz Treasurer TITLE NAME 19955 NE 38CT #2601 NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE City-St-Zip Aventura, FL 33180 CITY-ST-ZIP Secretary Beverly koplowite 12055 NE 38 CT TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZP Aventura. FL 33180 TITLE TITLE NAME NAME (05/29 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P 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 on an attachment with an address, with all other like empowered.

Koplowitz, President

05-16-2002 90051 021 ***158.75

4/26/02 (305)932.888

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