FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2002 8:00 am Secretary of State DOCUMENT # P01000029048 1. Entity Name KEENE INVESTMENTS GROUP INC. 05-10-2002 90021 009 ***158.75 Principal Place of Business Mailing Address 1150 N.W. 72ND AVENUE SUITE 307 1150 N.W. 72ND AVENUE SUITE 307 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 13251 Jul 17th 4 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65- 1/3 476/ Applied For FL MIRSMAR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33011 U.7.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LEON, GUSTAVE Street Address (P.O. Box Number is Not Acceptable) 13251 S.W. 17TH COURT PEMBROKE PINES FL 33027 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 **PSTD** PSTD TITLE ☐ Delete TITLE **X** Change ☐ Addition DE LEON, GISTAVO GUSTAVE NAME NAME DE LEON GUSTAVE STREET ADDRESS 13251 S.W. 17TH COURT STREET ADDRESS SW 17+4 COURT CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP PINZS FL 33027 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 of 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 address, with all other like empowered.

Costave de Leon 2/12/02