860 442 1999

. 2002 UNIFORM BUSINESS REPORT (UBR) SEGRETARY OF STATE ON STATE OF CORPORATIONS DOCUMENT # P01000030457 1. Entity Name KELHAR & KATZ, INC. 02 NOV 18 AM 8: 01 Principal Place of Business Mailing Address 5-SHAWS COVE. STE 203 5 SHAWS COVE, STE 203 NEW LONDON CT 06320 **NEW LONDON CT 06320** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 10.000637 Not Applicable Zip Country Zip 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 Name BERROCAL, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 801 MAPLEWOOD DR. STE 22-A JUPITER FL 33458 Zio 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 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 \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition NAME BERBERIAN, RICHARD L NAME STREET ADDRESS 800 HINGHAM ST, STE 101 SOUTH STREET ADDRESS R2E034 **ROCKLAND MA 02370** CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition NAME BERBERIAN, HAIG NAME STREET ADDRESS 800 HINGHAM ST, STE 101 SOUTH STREET ADDRESS CITY-ST-ZIP ROCKLAND MA 02370 CITY-ST-ZIP TITLE . _ Delete TITLE Change Addition NAME 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 ☐ Delete TITLE ☐ Addition NAME 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 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 address, with all other like empowered.

SIGNATURE

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR