Sep 30, 2002 8:00 am Secretary of State

| 2002 UNIFORM | BUSINESS | REPORT. | UBR |
|--------------|----------|---------|-----|
| | | | |

DOCUMENT# P01000053701 09-30-2002 90179 024 ***150 00 1. Entity Name KA PROPERTIES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 15905 BIST STREET 15905 81 ST STREET SCOTTSDALE AZ 85260 SCOTTSDALE AZ 85260 2. Principal Place of Business 3. Mailing Address 8477E. CHARTER 4036 W. OPSERT COVE DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 86-1030791 SCOTTS DAL Applied For HOENI Zip Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 5029 RKOPA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEAR, CHRISTOPHER M Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DRIVE LAKELAND FL 33801 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. \Box 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DOAY, KENNETH DAY. KENNETH H HAME ☐ Addition NAME STREET ADDRESS **15905 81ST STREET** STREET ADDRESS RHYTE. CHARTER OAK CITY-ST-ZIP SCOTTSDALE AZ 85260 SCOTTSDALE, AZ 85260 CITY-ST-ZIP ☐ Delete TITLE NAME MICHAELSEN, ALWIN Addition NAME STREET ADDRESS 24394 WEST CARIBBEAN DRIVE STREET ADDRESS CITY-ST-ZIP SUMMERLIN KEY FL 33042 CITY-ST-ZIP TITLE -☐ Delete TITLE NAME ☐ Change Addition HUGH W. JONES NAME STREET ADDRESS 4036 W. DESERT COVE PHOENIX AZ 85029 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delsta TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TIDE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALLA PRINCIPALIS TINEBOURER HUGH W. JONES SUPP 3, 2000



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

September 12, 2002

KA PROPERTIES OF POLK COUNTY, INC. 4036 W DESERT COVE PHOENIX, AZ 85029

Subject: KA PROPERTIES OF POLK COUNTY, INC.

Reference Number:

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P01000053701

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ANNUAL REPORTS SECTION

15905 81st Street Scottsdale, Arizona Tel (602) 467-8950 Fax(602) 467-8958 HAMMEN # 00/0000 5370/

KA PROPERTIES

OF

POLK COUNTY, INC.

NEVORANDUM TRANSVITTAL

| ĎATE: - | Sept 25,2002 | | | |
|---------|---------------|--------|---------|--------|
| TO: Q | Levision A Co | novate | ris | |
| WITH: | annual R | exorts | Section | |
| FROM: | Bugh W. Ja | Inls. | | 1 . |
| WITH: | KA Propen | | blh fou | nty me |
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| REGARDING: | equested in | your att | tacked letter |
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| g Sept 12, 200 | z we are | returning. | our correctes |
| report with | the 150 00. | fee. | |
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s. av. Jones