2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061329

Entity Name: KY CONSULTANTS, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1600 SE 15TH ST., UNIT 515 FT. LAUDERDALÉ, FL 33316 **Current Mailing Address: New Mailing Address:** 1600 SE 15TH ST., UNIT 515 FT. LAUDERDALE, FL 33316 FEI Number: 65-1154439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICOSIA, GIOVANNI MITTELBERG & NICOSIA 8100 N. UNIVERSITY DR., STE. 102 FT. LAUDERDALE, FL 33321 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CUYPERS, DECHIA Name: Name: 1600 SE 15TH ST., UNIT 515 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: YOUNG, KENNETH

 Name:
 Name:
 YOUNG, KENNETH

 Address:
 Address:
 1600 SE 15TH ST., 515

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH YOUNG D 04/29/2002