2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State P01000081923 DOCUMENT # 1. Entity Name 03-11-2002 90030 050 ***150.00 KENYON & PARTNERS, INC. Principal Place of Business Mailing Address 5002 WEST KNIGHTS GRIFFIN ROAD 5002 WEST KNIGHTS GRIFFIN ROAD PLANT CITY FL 33565 PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address 5ame Suite, Apt. #, etc. Suite Apt. # etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENYON, DEAN S Street Address (P.O. Box Number is Not Acceptable) 5002 WEST KNIGHTS GRIFFIN ROAD PLANT CITY FL 33565 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition 2 President NAME NAME Dean Kenyon 500a W. Knights Griffin Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [Change ☐ Addition TITLE TITLE 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 Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. Thereby 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

CITY-ST-ZIP

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ATTACH DOC# PO10000 81923

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KENYON AND PARTNERS, INC. ANNUAL REPORT

Date of Incorporation: August 20, 2001

Address of Principal Office/Corporation:

Kenyon & Partners, Inc. 5002 W. Knights Griffin Road Plant City, FL 33565 (813) 754-5322

Corporation Federal Employee Identification Number: 59-3742046

Names and Business Address of Principal Officers:

Dean S. Kenyon, P.E. President 5002 W. Knights Griffin Road Plant City, FL 33565

Street Address of Registered Office and Name of Registered Agent:

Dean S. Kenyon, P.E.
President
5002 W. Knights Griffin Road
Plant City, FL 33565

Kenyon and Partners, Inc. pays Intangible tax.