

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092600

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: KENDALL GEMS PROPERTIES, INC.

Current Principal Place of Business:

9555 SW 88TH STREET
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33186

Current Mailing Address:

9555 SW 88TH STREET
SUITE 201
MIAMI, FL 33176

New Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 65-1141663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
9555 SW 88TH STREET
SUITE 201
MIAMI, FL 33176

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KONDLA, RICHARD F
Address: 9555 SW 88TH STREET SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIU, JAVIER E
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VS () Change (X) Addition
Name: SIU, GISELLE M
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JAVIER E SIU

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date