FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State P01000094755 DOCUMENT # 1. Entity Name 01-24-2002 90210 042 ***150 00 KHK HOLDINGS INC. Principal Place of Business Mailing Address 2440 STAG RUN BLVD 2440 STAG RUN BLVD CLEARWATER FL 33765 **CLEARWATER FL 33765** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **KUGLER, TODD** Street Address (P.O. Box Number is Not Acceptable) 2440 STAG RUN BLVD **CLEARWATER FL 33765** City Zip Code FL 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 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 10. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition NAME Kugler, todd h NAME STREET ADDRESS 2440 STAG RUN BLVD STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME KEZSBORN, IVAN NAME STREET ADDRESS 2440 STAG RUN BLVD STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME HILLMAN, JOHNNY STREET ADDRESS STREET ADDRESS 2440 STAG RUN BLVD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33765** TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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 chapted or on an attachment with an address, with all other the empowered.

SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR