2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003
Secretary of State

DOCUMENT# P02000052047

Entity Name: KBL BROTHERS CORP.

Current Principal Place of Business:

12260 WILLOW GROVE RD, BLDG #2
CAMDEN, DE 19934

New Principal Place of Business:

Current Mailing Address:

12260 WILLOW GROVE RD, BLDG #2
CAMDEN, DE 19934

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OPHELIA FLORIDA ADVANCED BUSINESS ASSISTAN
CE SERVICES LIMITED COMPANY
1455 TALLEVAST RD, STE L8319
SARASOTA, FL 34243 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DRCT ( ) Change (X) Addition
Name: BONCAMPER, IRVIN
Address: 12260 WILLOW GROVE RD, BLDG #2
City-St-Zip: CAMDEN, DE 19934

Title: PSD ( ) Change (X) Addition
Name: RIOS JULIAO, ZAIDA ELINA
Address: 12260 WILLOW GROVE RD, BLDG #2
City-St-Zip: CAMDEN, DE 19934

Title: SECR ( ) Change (X) Addition
Name: DE SAMANIEGO, YOLANDA S
Address: 12260 WILLOW GROVE RD, BLDG #2
City-St-Zip: CAMDEN, DE 19934

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: RIOS JULIAO ZAIDA ELINA PSD 04/28/2003

Electronic Signature of Signing Officer or Director — Date