2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P02000126742 1. Entity Name 04-16-2004 90040 035 ***150.00 KLEIST, INC. Principal Place of Business Mailing Address 3901 RAVENSWOOD ROAD 3901 RAVENSWOOD ROAD FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 35-2190044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 3901 RAVENSWOOD ROAD 102 FT. LAUDERDALE FL 33312 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, MICHAEL T NAME NAME STREET ADDRESS 3901 RAVENSWOOD RD. 102 STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP SVP TITLE ☐ Delete TITLE Change ☐ Addition GOLDSTEIN, BOB MAME NAME 3901 RAVENSWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME SCHWEDEL, DAVID-A MAME STREET ADDRESS 3901 RAVENSWOOD RD. STREET ADDRESS CITY-ST-78 FT. LAUDERDALE FL 33312 CITY-ST-ZIP NA TITLE TITLE ☐ Delete Change Addition NAME NA, NA NAME STREET ADDRESS NA STREET ADDRESS CITY-ST-ZIP ΝΔ ΝΔ ΝΔ CITY-ST-ZIP NA TITLE ☐ Delete ☐ Change ☐ Addition TITLE NA, NA NAME NAME NA STREET ADDRESS STREET ADDRESS NA NA NA CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change ☐ Addition SCHWEDEL, MARIA-ISABEL NAME NAME STREET ADDRESS 3901 RAVENSWOOD RD STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria-Isabel Schwedul

954.689.8860

FILED

Daytime Phone #