2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9200008031 1. Entity Name KUAII & COMPANY, INC. 04-13-2001 90050 039 ***150.00 Principal Place of Business Mailing Address 57 W CENTRAL AVE 57 W CENTBAL AVE LAKE WALES FL 33853 LAKE-WALES FL 33853 D0035862 3. Mailing Address 531 SAWGRASS CORP PKWY 2. Principal Place of Business SAW GRASS CORP 531 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State SVN RISE City & State 4. FEI Number Applied For 65-0371234 FU た Not Applicable Country 3332<u>5</u> \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent GOLDWYN GOLDWYN, STEVE 717 S LAKE PLORENCE DR WINTER HAVEN FL 33864 Zip God 26 CityWESTON 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE LIEBOWITZ, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 57 W CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL PRES TITLE ☐ Delete TITLE TROPEZ CIRCLE # 1515 NAME GOLDWYN, STEVE NAME STREET ADDRESS STREET ADDRESS 717 S LAKE FLORENCE DR 33326 WESTON CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL - Change - Addition NP. Delete TITLE GOLDWYN TROPEZ CIRCLE # 1515 LORI NAME ÑAME STREET ADDRESS 1313 51 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTON Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO