FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 02, 2003 8:00 am Secretary of State P93000087770 DOCUMENT # 09-02-2003 90314 001 *1,100.00 1. Entity Name JKG GROUP, INC. Principal Place of Business Mailing Address TUUUUU 1000 CLINT MOORE RD 1000 CLINT MOORE RD STE 201 STE 201 **BOCA RATON FL 33487 BOCA RATON FL 33487** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 65-0456604 Not Applicable Zip Country Country Zip \$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 GITLIN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1000 CLINT MOORE RD **STE 201 BOCA RATON FL 33487** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE GITTLIN, S R NAME NAME 320 SOUTH OCEAN BLVD BLDG A,UNIT U STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP \overline{coo} ☐ Change Addition TITLE ☐ Delete TITLE KIND, MICHAEL NAME NAME 5312 N.W 60YH DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CITY-ST-7IP CITY-ST-7IP CHMN ☐ Delete TITLE Change ☐ Addition TITLE GITTUN, B M NAME NAME 10155 COLLINS AVENUE APT,#901 STREET ADDRESS STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition GITTLIN, BRUCE D NAME NAME 360 WEST 31ST ,SUITE #1000 STREET ADDRESS STREET ADDRESS NEW YORK NY 10001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 poort 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