FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State P94000050845 DOCUMENT # 1. Entity Name I-11-2002 90001 024 ***150 00 KILKENNY CORPORATION Mailing Address Principal Place of Business P.O. BOX 3564 1086 ALCALA DRIVE ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32085-3564 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3253649 Not Applicable -Zip~Country Zio- --- ----Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART Street Address (P.O. Box Number is Not Acceptable) D/B/A AMERILAWYER 343 ALMERIA AVE. **CORAL GABLES FL 33134** Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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) 区 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD CR2E034 (9/01 TITLE TITLE ☐ Change Addition ☐ Delete LEAHY, CATHERINE A NAME NAME 1086 ALCALA DRIVE STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-7IP CITY-ST-ZIP VTD TITLE Delete TITLE ☐ Change Addition LEAHY, MICHAEL V. NAME NAME 1086 ALCALA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST: AUGUSTINE FL 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 Change ☐ Delete TITI F TITLE 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. Thereby 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