FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY -1 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000064833 (4)

KENCO CONSTRUCTION CORP.

1000 CLINT MOORE RD
SUITE 110
BOCA RATON FL 33487

1000 CLINT MOORE RD
SUITE 110
BOCA RATON FL 33487

3. 09/01/1994

3a.

4. 65-0521209

5. ✓ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Not Applicable

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name: KENNETH M. ENDELSON

B2 Street Address: (P.O. Box Number is Not Acceptable): 1000 CLINT MOORE ROAD

B3 SUITE 110

B4 City: BOCA RATON FL B5 Zip: 33487

11. [illegible] 3/31/95

12. OFFICERS AND DIRECTORS

DP
ENDELSON, KENNETH M
1000 CLINT MOORE RD., SUITE 110
BOCA RATON FL 33487

DVST
FINKELSTEIN, RICHARD
1000 CLINT MOORE RD., SUITE 110
BOCA RATON FL 33487

DV
MARKS, EVAN M
888 7TH AVE.
NEW YORK NY 10106

DVS
WEINER, ROSS S
888 7TH AVE.
NEW YORK NY 10106

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. [illegible]

SIGNATURE: RICHARD FINKELSTEIN 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0276000 CP