2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P95000047615** 1. Entity Name KLS DEVELOPMENT COMPANY, INC. 04-25-2001 90269 001 ***300.00 Principal Place of Business Mailing Address 2101 W. COMMERCIAL BLVD. 2101 W. COMMERCIAL BLVD. SUITE 4100 **SUITE 4100** FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0589864 Not Applicable Zip Country 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 Name FORMAN, ROBERT S. A Street Address (P.O. Box Number is Not Acceptable) 2101 W. COMMERCIAL BLVD. FT. LAUDERDALE FL 33309 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE X Delete TITLE KANTER, STEPHANIE NAME NAME STREET ADDRESS STREET ADDRESS 2101 W. COMMERCIAL BLVD., #4100 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Addition Change X Delete TITLE TITLE KANTER, ADAM NAME NAME STREET ADDRESS 2101W COMMERICAL BLVD #4100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33309 TITI F X Detete TITLE Change ☐ Addition NAME SHIMM, STACEY NAME STREET ADDRESS STREET ADDRESS 2101 W COMMERICAL BLVD #4100 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 **PDST** ☐ Addition TITLE ☐ Delete TITLE Change NAME SHIMM, KENNETH L NAME STREET ADDRESS STREET ADDRESS 2101 W COMMERICAL BLVD #4100 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

Kenneth L. Shimm, President

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

- 3/22/01

954-927**-**2622

Davtime Phone #