FILED

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

Jul 24, 2003 8:00 am **Secretary of State** P95000058705 DOCUMENT # 07-24-2003 90115 009 ***158.75 1. Entity Name KISSIMMEE PROPERTY RENTAL II, INC. Principal Place of Business Mailing Address 4440 WHITE OAK CIRL 4440 WHITE OAK CIRL KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3334849 Not Applicable Zip Country Zip 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 WOOD, JOHN Street Address (P.O. Box Number is Not Acceptable) 4440 WHITE OAK CIR KISSIMMEE FL 34746 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Delete TITLE ☐ Addition TITLE. WOOD, JOHN NAME NAME 4440 WHITE OAK CIR STREET ADDRESS STREET ADDRESS KISSIMMÉE FL 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 ☐ Delete TITLE ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition 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 report 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, with all other like empowered.

Davtime Phone #

Affachment 90146332

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Ann & John Wood

Providing Personal Management and Care of your Home & Vacation Rentals K.P.R.II.INC.

4440 White Oak Circle Kissimmee Fl 34746 Tel/fax (407) 390 1839 E-MAIL ABIGAIL@KUA.NET

20th July 2003

To: The Report Section.

Florida Department of State
Division of Corporations.

To whom it may concern:

Re: Uniform Business Report:

Document number: P95000058705:

My Corporation has been in existence since 1995. Every year after, around January/February I have dutifully filed its Business Report.

This year 2003, was no different 'or so I thought', until I received in the mail the attached report notifying me that 2003 was delinquent.

Researching my records and bank statement 'to my horror' I discovered that I had completed and mailed the report in February 03 but omitted to enclose the \$150.00 reporting fee.

Having discovered this mistake I contacted your offices indicating what I had done, and (in hope) that the report was received, but endorsed filing fee not enclosed. Unfortunately there was no record. I now understand that you would not contact me in this matter.

Clearly, I am at fault for not attaching the \$150.00 filing fee which I am very puzzled about.

AHachment

90146332 FP3503058705

I would like to seek your understanding in this matter and not to penalize me for my stupidity

I enclose a completed report, together with the original filing fee of \$150.00 plus \$8.75 for certificate of status, in hope that you might view this matter sympathetically.

Yours sincerely

John Wood.

President Kissimmee Property Rentals II Inc