2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P95000085418** 1. Entity Name K. SOUTH, INC. 04-25-2001 90066 028 ***150.00 Principal Place of Business Mailing Address 7000 WEST PALMETTO PARK ROAD 7000 WEST PALMETTO PARK ROAD **SUITE #408 SUITE #408** BOCA RATON FL 33433 **BOCA RATON FL 33433** 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 65-0619827 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHENFELTER, MARIA Street Address (P.O. Box Number is Not Acceptable) 7000 WEST PALMETTO PARK ROAD **SUITE #408 BOCA RATON FL 33433** Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE ☐ Delete TITLE Change Addition KONOVER, SIMON NAME NAME Simon Konover STREET ADDRESS 7000 WEST PALMETTO PARK RD., SUITE #408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE TITLE Senior Vice President/Secretary STEINMARK, FRED P NAME Maria Ashenfelter STREET ADDRESS 7000 WEST PALMETTO PARK RD., SUITE #408 STREET ADDRESS 7000 West Palmetto Park Road, Suite 408 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Boca Raton, FL 33433 TITLE TITLE Chief Financial Officer **X** Addition NAME ASHENFELTER, MARIA Gregory V. Combs 7000 West Palmetto Park Rd. Suite 408 NAME STREET ADDRESS 7000 WEST PALMETTO PARK RD., SUITE #408 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33433 BOCA RATON FL 33433 TITLE Treasurer ☐ Delete TITLE Addition NAME Kristen Mirrione 7000 West Palmetto Park Road, Suite 408 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33433 TITLE Assistant Sec. Delete TITLE Addition Change NAME Sandra G. Silvay NAME STREET ADDRESS 342 North Main Street, Suite 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP West Hartford, CT 06117 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. 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 of 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.

STREET ADDRESS

CITY-ST-7IP

CICNATUDE.

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kristen Mirrione,

1 561-394-4284

Daytime Phone #

CR2E034 (10/00)