DOCUMENT # P96000006910

K.F.B. GROUP, INC.

Principal Place of Business 290 174ST

UNIT 1503 SUNNY ISLE FL 33160 Mailing Address

290 174ST **UNIT 1503**

SUNNY ISLE FL 33160

City & State

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State

> Country Zip

Signature, typed or printed name of registered agent and title if applicable.

6. Name and Address of Current Registered Agent

Country

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FRED BONNARDEL

SIGNATURE

(See criteria on back)

290 174TH ST #1503 SUNNY ISLES FL 33160

> FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE BONNARDEL, NEIL NAME NAME 17008 NW 12TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE BONNARDEL, MARJORY NAME NAME 290 174 ST UNIT 1503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-ZIP TITLE Delete_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE 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

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 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR