## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am Secrétary of State DOCUMENT # P96000031670 1. Entity Name 03-19-2002 90029 033 \*\*\*150.00 BK KENILWORTH, INC. 83 Principal Place of Business Mailing Address C/O B. KERTZER C/O B. KERTZER 39079 9455 COLLINS AVE PH 6 9455 COLLINS AVE PH 6 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business Mailing Address Collins Hke COMINS AP DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0661121 Not Applicable \$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 GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) HYMAN & KAPLAN, P.A. 150 W. FLAGLER ST. SUITE 2701 **MIAMI FL 33130** City 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. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME KERTZER, BERNICE NAME STREET ADDRESS 10205 COLLINS AVE, UNIT 1001 STREET ADDRESS CiTY-ST-ZiP **BAL HARBOUR FL 33154** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Čhange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Buch Buch NAME STREET ADDRESS March Santa STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 17/2002

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Daytime Phone #