2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000071421

7675 SIERRA TERRACE WEST

BOCA RATON, FL 33433

Address:

City-St-Zip:

Entity Name: KIM K. INC.

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7675 W SIERRA TERRACE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7675 W SIERRA TERRACE BOCA RATON, FL 33433 US FEI Number: 65-0693597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUGH, KIM 7675 W SIERRA TERRACE BOCA RATON, FL 33433 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOUGH, KIM Name: Name: 7675 W SIERRA TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOUGH, RANDY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM HOUGH PRES 04/25/2002