2003 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000085339 04-15-2003 90111 015 ***158.75 1. Entity Name K & W GROUP, INC. Principal Place of Business Mailing Address 3850 WASHINGTON ST 3850 WASHINGTON ST #707 #7**07** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0699737 Not Applicable Zip Country 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 GRAHAM, LEWIS C 3850 WASHINGTON ST Street Address (P.O. Box Number is Not Acceptable) **#**707 HOLLYWOOD, FL 33021 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 Agents ignature required when reinstating) DATE : FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PC ☐ Delete TITLE ☐ Change ☐ Addition CRZE034 (10/02 BATES, PEGGY NAME NAME 3860 WASHINGTON ST #707 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-S1-2(A CITY-ST-2P Addition VD 317LE ☐ Change TITLE ☐ Delete NAME GRAHAM, LEWIS C NAME STREET ADDRESS STREET ADDRESS 3850 WASHINGTON ST #707 CITY-ST-ZP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP ☐ Change ■ Addition 11116 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-2P ☐ Delete TITLE □ Change ☐ Addition 11716 NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-2IP 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 afficer 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