FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Sep 22, 2002 8:00 am Secretary of State

09-22-2002 90058 036 ***550.00

DOCUMENT	#	P97000037849
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1. Entity Name

33062

SIGNATURE

11.

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

KW POMPANO, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Pompano Square Mall Attn: Lawrence A. Krause

Suite, Apt. #, etc.

Suite, Apt. #, etc.
One Pompano Square 1001 Bayhill Drive, #170

City & State City & State

Pompano Beach, FL San Bruno, CA Country

US 94066

Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 52-2025283 Not Applicable

\$8.75 Additional Fee Required

873164

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent Matthew Zifrony, Esq. Street Address (P.O. Box Number is Not Acceptable)

Tripp Scott, P.A.

110 SE 6th Street, 15th Floor

5. Certificate of Status Desired

Lauderdale

Zip Code 33301

9/19/02

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.

DPST

Krause, Lawrence A. 1001 Bayhill Drive, #170

San Bruno, CA 94066

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

OFFICERS AND DIRECTORS

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TITLE

TITI F NAME STREET ADDRESS CITY-ST-ZIP

TITLE

DO NOT WRITE IN THIS SPACE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trustele empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an an other receiver or trustele empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an other receivers. attachment with an address, with all other like empowered.

SIGNATURE:

Nauce SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence A. Krause, Pres.

9/19/02

650-266-8055

(12/01)CR2E034B