FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State P97000057158 DOCUMENT # 1. Entity Name 07-10-2001 90115 044 ***150 00 JKL INVESTMENTS, INC. Principal Place of Business Mailing Address 2500 N.W. 39TH STREET 2500 N.W. 39TH STREET **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0763619 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, GARY S Street Address (P.O. Box Number is Not Acceptable) 2500 N.W. 39TH ST **BOCA RATON FL 33434** Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 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 CR2E034 (5/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME LEE, GARY S NAME 2500 N.W. 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does acqualify 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

JKL Investments, Inc.

Affechment

2500 N.W. 39th St. Boca Raton, FL 33434 Phone: 561-988-2388

July 6, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 # P7-00057158

-Dear Sir or Madam:..

Enclosed along with this letter is a check in the amount of \$150.00 payable to Department of State. Please accept this as payment in full for my Uniform Business Report fee. I have always paid this fee in a timely manner, as you will see if you refer to my payment history. I always keep all my "bills payable" in a folder and pay them well before their due dates.

I have no idea what happened to the original packet from the state. I have other Florida corporations and filed them on time, so I ask for your understanding in this matter. Thank you for your consideration.

Sincerely

Gary S. Wee, President JKL Investments, Inc.