^2000 UNIFORM BUSINESS REPORT (UBR)

May 10, 2000 8:00 am Secretary of State **DOCUMENT#** P97000069176 1. Entity Name KAMICO COMPANY, INC. 05-10-2000 90181 048 ***150.00 Principal Place of Business Mailing Address 7281 N.E. 8 DRIVE 7281 N.E. 8 DRIVE BOCA RATON, FL BOCA RATON, FL. 33487-2420 33487-2420 2. Principal Place of Business 3. Mailing Address 7281 N.E. 8 DRIVE 7281 N.E. 8 DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON, FL BOCA RATON, FL 65-0779781 Not Applicable Zìp Country Country Additional 5. Certificate of Status Desired 33487-2420 USA 33487-2420 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Turturro, kami Name 107 HALF MOON CIRCLE TURTURRO, KAMI APT C-3 Street Address (P.O. Box Number is Not Acceptable) HYPOLUXO FL. 33462 7281 N.E. 8 DRIVE City Zip Code 33487-2420 **BOCA RATON** 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 KAMI TURTURRO 4/25/2000 Signature, typed or printed title if applicable (NOTE: Registered Agent signature required when reinstating) Date \$5.00 9. This corporation is eligible to satisfy its Intari-FILE NOW!!! FEE IS \$160.00 10. Election Campaign Financing gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$660.00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PS TITLE Delete TITLE Addition TUTURRO, KAMI NAME NAME 7281 N.E. 8 DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33487-2420 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition TITLE **BOZZI, ANTHONY** NAME NAME 7281 N.E. 8 DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL. 33487-2420 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition ПΠΕ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE Delete Change Addition' TITLE NAME NAME STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 oy Block 12 if changed, or on an attachment with an address, with all other like empowered. **KAMLTURTURRO** 4/25/2000 954-781-0077 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #