

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000069176

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: KAMICO CORPORATION, INC.

Current Principal Place of Business:

7281 NE 8 DRIVE
BOCA RATON, FL 334872420 US

New Principal Place of Business:

3911 JOG ROAD
GREEN ACRES, FL 33467 US

Current Mailing Address:

P.O. BOX 542473
LAKE WORTH, FL 334542473 US

New Mailing Address:

FEI Number: 65-0779781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURTURRO, KAMI
7281 NE 8 DRIVE
BOCA RATON, FL 334872420 US

Name and Address of New Registered Agent:

TURTURRO, KAMI
3911 JOG ROAD
GREEN ACRES, FL 33467 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: KAMI TURTURRO

02/05/2002

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:

Title: PS () Delete
Name: TURTURRO, KAMI
Address: 7281 NE 8 DRIVE
City-St-Zip: BOCA RATON, FL 334872420

Title: VT () Delete
Name: BOZZI, ANTHONY
Address: 7281 NE 8 DRIVE
City-St-Zip: BOCA RATON, FL 334872420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TURTURRO, KAMI
Address: 3911 JOG ROAD
City-St-Zip: GREEN ACRES, FL 33467

Title: VT (X) Change () Addition
Name: BOZZI, ANTHONY
Address: 3911 JOG ROAD
City-St-Zip: GREEN ACRES, FL 33467

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: KAMI TURTURRO

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02/05/2002

Electronic Signature of Signing Officer or Director

Date