2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P98000058493 **Secretary of State** 1. Entity Name K. C. THREE CORPORATION 02-12-2002 90053 050 ***150.00 Principal Place of Business Mailing Address 2241 W. PENSACOLA ST. 137 OSPREY POINT DRIVE TALLAHASSEE FL 32304 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0849401 Not Applicable Zip 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 CARLSON, WALTER K Street Address (P.O. Box Number is Not Acceptable) 137 OSPREY POINT DRIVE OSPREY FL 34229 Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Addition ☐ Change CARLSON, WALTER K NAME NAME STREET ADDRESS 137 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CARLSON, ELLEN C NAME STREET ADDRESS STREET ADDRESS 137 OSPREY POINT DRIVE CITY-ST-RIP CITY-ST-ZIP OSPREY FL 34229 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME CARLSON, RICHARD D STREET ADDRESS 1445 BALMY BEACH DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA FL 32702 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 officer or director of the corporation or the redeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLYON

1-30-09

Daytime Phone

FILED