2005 FOR PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000059065 08-08-2005 90043 015 ***150.00 1. Entity Name KCL&R, INC. Principal Place of Business Mailing Address 50060237 5700 N FEDERAL HIGHWAY 5700 N FEDERAL HIGHWAY SUITE ONE SUITE ONE FORT LAUDERDALE, FL 33302 FORT LAUDERDALE, FL 33302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. • Suite, Apt. #, etc. 08012005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 74-2882259 Not Applicable Zip Country 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 KATZ, ARMAND H Street Address (P.O. Box Number is Not Acceptable) 5700 N FEDERAL HIGHWAY SUITE ONE FORT LAUDERDALE, FL 33302 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KATZ, ARMAND H NAME NAME 5700 N FEDERAL HWY STE ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33302 CITY - ST - ZIP ☐ Delete TITLE Change Ch ☐ Addition CASEY, JOSEPH J NAME NAME 5700 N FEDERAL HWY STE ONE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33302 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE Change Addition LEVINE, JONATHAN S NAME NAME STREET ADDRESS 5700 N FEDERAL HWY STE ONE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33302 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ROBERTS, JOHN E NAME STREET ADDRESS 5700 N FEDERAL HWY STE ONE STREET ADDRESS FORT LAUDERDALE, FL 33302 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED