2000 UNIFORM BUSINESS REPORT (UBR) 5/1 FILED DOCUMENT # P99000001110 Jun 21, 2000 8:00 am Secretary of State 1. Entity Name KMG ENTERPRISES, INC. 05-16-2000 90080 008 ***150.00 Mailing Address Principal Place of Business 3114 SOUTH OCEAN BOULEVARD 3114 SOUTH OCEAN BOULEVARD SUITE 207 SUITE 207 HIGHLAND BEACH FL 33487-2530 HIGHLAND BEACH FL 33487-2530 2. Principal Place of Business 2809 S. OCLA 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 0887 46 Applied For City & State allond Beach Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent *HHO ----*X JOHN D. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Asceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 8. The above named entity submits this statement for the purpose of changing it registered office or registered agent, or both, in the State of Florida. SIGNATURE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD Change Addition ☐ Delete TITLE TITLE O'CONNOR, DENNIS J NAME NAME CR2E034 STREET ADDRESS 3114 SOUTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487-2530 Delete ☐ Change Addition TITLE TITLE GIORDANO, KATHERINE M NAME NAME STREET ADDRESS 3114 SOUTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487-2530 ☐ Change Addition ☐ Delete TITLE TITLE GIORDANO, KAREN A NAME NAME 3114 SOUTH OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487-2530 - Change - - - Addition -Delete TITLE GIORDANO, ANTHONY V NAME NAME 3114 SOUTH OCEAN BOULEVARD STREET ADDRESS STREET ADORESS CITY-ST-ZIE HIGHLAND BEACH FL 33487-2530 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

DILE

NAME STREET ADDRESS

☐ Delete

NAME

STREET ADORESS

CITY-ST-7IP

Addition

Change

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Case Dayland Prove #