2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P99000025998 KENCO COMMUNITIES AT THE RANCH, INC. 05-31-2000 90021 015 ***158.75 Mailing Address Principal Place of Business 1000 CLINT MOORE ROAD #110 1000 CLINT MOORE ROAD #110 BOCA RATON FL 33487-2947 BOCA RATON FL 30487 3. Mailing Address 2, Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$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 Name ENDELSON, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 1000 CLINT MOORE ROAD #110 **BOCA RATON FL 33487** 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 Fiorida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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. ☐ Change ☐ Delete TITLE RICHARD FINKELSTEIN NAME NAME ÷ 1000 CLINT MOORE RD. STE 110 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP BOCA RATOM FL CITY-ST-ZIP DNIT ☐ Change 4 Addition ☐ Delete TITLE TUTLE NAME KENNETH M. ENDELSON NAME BOCA RATUN FL 33487 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **L**Modition Change ☐ Delete TITLE D TITLE NAME THOY MATTHEWS GRAY NAME 1000 CLINT MODRE RD, STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RATON CITY-ST-ZIP ☐ Change Addition ☐ Delete TIRE F NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Dalete TITI F 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 teport 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:

Study Matthews Shape OF SIGNING OFFICER OF PRINTED NAME OF SIGNING OFFICER OF ROCKETOR

4/25/00

561.447.5760

Daytime Phone #