561-966-6331

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P99000049713 1. Entity Name K & M AUCTION & LIQUIDATION SALES, INC. 04-06-2001 90060 014 ***150.00 Principal Place of Business Mailing Address 1480 S MILITARY TRAIL 521 LAKE AVENUE 00025937 WEST PALM BEACH FL 33415 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0932952 Not Applicable Zip Country 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 Name UNDERBERG, EUGENE M Street Address (P.O. Box Number is Not Acceptable) **521 LAKE AVENUE** LAKE WORTH FL 33460 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. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) **XX**Delete Addition *Change TITLE TITLE PD Underberg, Eugene M NAME NAME DAVIS, MARK STREET ADDRESS STREET ADDRESS 521 LAKE AVENUE 1480 South Military Trail CITY-ST-7IP CITY-ST: ZIP LAKE WORTH FL 33460 West Palm Beach, FL 33415 XX Change TITLE Delete TITLE Addition STD UNDERBERG, JUDITH A NAME NAME HORTON, KEITH STREET ADDRESS STREET ADDRESS 521 LAKE AVENUE 1480 South Military Trail West Palm Beach, Florida 33415 CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 that 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 feeding by Chapter 60, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR