2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000083997** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** KGR INVESTMENTS, INC. 01-28-2000 90114 032 ***150.00 Mailing Address Principal Place of Business 299 ALHAMBRA CIR., STE. 404 299 ALHAMBRA CIR., STE. 404 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5114 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0954853 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 KHOSRAVI, S. SHAWN Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIR., STE. 404 CORAL GABLES FL 33134 stalement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name SIGNATURE RAVI (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE PRESIDENT KHOSRAVI, S. SHAWN NAME NAME STREET ADDRESS STREET ADDRESS 299 ALHAMBRA CIR., STE. 404 CITY+ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change Delete TITLE TITLE VICE PRES. GUILARTE, ERASMO ANDRES NAME NAME 524 FERNWOOD RD. 1570 MADRUGA AVE. SUITE 305 STREET ADDRESS STREET ADDRESS CORAL GABLES, FLA. 33146 CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SECTRY/TREAS. SHEEHLY, CONNIE NAME STREET ADDRESS STREET ADDRESS 12400 S.W. 62ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ---□ Change Addition □ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7)P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CiTY-ST-ZIP the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empowered to execute this report.

-01/20/00 Oate