2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000085053**

Apr 05, 2001 8:00 am Secretary of State 1. Entity Name K.M.E., INC. 04-05-2001 90079 025 ***150.00 Principal Place of Business Mailing Address 801 WEST OAKLAND PARK BLVD. C5 801 WEST OAKLAND PARK BLVD. C5 FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 14416 Principal Place of Business **MM** S. MILITARY TRAIL MANYONG S. MILITARY TRAIL DO NOT WRITE IN THIS SPACE BAY NO RAY NO City & State Applied For 4. FEI Number 65-0954346 DELRAY BEACH , FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired UNITED STATES 33484 VNITED STATES Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Krukowski, marek-Street Address (P:O:Box Number is Not Acceptable), 801 WEST OAKLAND PARK BLVD. C5 FORT LAUDERDALE FL 33311 City Zin 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) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition Change TITLE Delete TITLE KRUKOWSKI, MAREK NAME NAME KRUKOWSKI MAREK STREET ADDRESS STREET ADDRESS 801 WEST OAKLAND PARK BLVD. C5 9872 LIBERTY COURT CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33434 FORT LAUDERDALE FL 33311 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE ŇAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAREK KEUKONSKI