2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P99000094455 1. Entity Name KELLERNIEMANN, INC. 04-11-2001 90245 018 ***158.75 Principal Place of Business Mailing Address 741 FRONT STREET 741 FRONT STREET 740733 **SUITE 320** SUITE 320 **CELEBRATION FL 34747 CELEBRATION FL 34747** US 2. Principal Place of Business 3. Mailing Address Manare Street Surumore Street Suite, Apt. #, DO NOT WRITE IN THIS SPACE 940 Applied For 4. FEI Number ity & State 59-3607606 Not Applicable \$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... HABER, LAWRENCE H ESQ. Street Address (P.O. Box Number is Not Acceptable) MORAN & SHAMS, P.A. 111 N. ORANGE AVENUE, SUITE 1200 ORLANDO FL 32801 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Delete TITLE ☐ Change TITLE NIEMANN, BARRY R NAME NAME 106 GRINNELL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** TITLE ☐ Change Addition TITLE ☐ Delete KELLER, PHILIP L NAME NAME 13154 DUNWOODY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46033 TITLE ☐ Celete Change Addition NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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