2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 07, 2003 8:00 am Secretary of State S24529 DOCUMENT # 04-07-2003 90127 042 ***150.00 1. Entity Name KWD, INC. Principal Place of Business Mailing Address 5000 N BAY RD 5000 N BAY RD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0235749 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N. Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 ST SUITE 404 N MIAMI BEACH FL 33180 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Change ☐ Delete REINHARD, SANFORD N. NAME NAME 2875 NE 191 ST #404 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE COOPER, BARRY NAME NAME STREET ADDRESS 247 W 12TH ST #36 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10014** CITY-ST-ZIP ☐ Change, ☐ Addition ☐ Delete TITLE TITLE: ZINN. SUSAN NAME STREET ADDRESS 8920 SW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE CHANNING, ELLEN NAME STREET ADDRESS 2748 NW 28 ST STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKOWSKI, STAN NAME NAME STREET ADDRESS 3356 PEARL AVE STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

1<u>i (11-)</u> AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.