2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 10, 2001 8:00 am Secretary of State **DOCUMENT # \$68263** 1. Entity Name W & K, INC. 01-10-2001 90061 035 ***150.00 Principal Place of Business Mailing Address SOLL NW 37TH AVENUE 5011 NW 37TH AVENUE 110001399 TAMARAC FL 33309 Tamarac Fl. 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0288818 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 KESSEL, PETER Street Address (P.O. Box Number is Not Acceptable) 2199 N.W. 53RD ST. TAMARAC, FL. 33309 FL 33309 Zip Code City FL 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 DATE (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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE KESSEL, PETER NAME NAME STREET ADDRESS 5011 N.W. 37TH AVE. STREET AUDRESS CITY-ST-ZIP TAMARAC FL 33309 CITY-ST-ZIP ☐ Addition ☐ Change VPSD ☐ Delete TITLE TITLE WHITE, JOHN NAME NAME STREET ADDRESS 4625 BRIANCLIFF LN STREET ADDRESS CITY-ST-ZIP **COCONUT FL** CITY-ST-ZIP Change -__[_]. Addition ☐-Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the informindicated on this report or so, of the corporation or the receiver.

KESSE

changed, or on an attachi

SIGNATURE: