2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 184539** WM. DAY, INC. 04-05-2001 90449 032 ***150.00 Principal Place of Business Mailing Address 11320 SE FEDERAL HWY 11320 SE FEDERAL HWY HOBE SOUND FL 33455 HOBE SOUND FL 33455 00031919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0773041 Not Applicable Zip Country Zip Country \$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 day, steven f. Street Address (P.O. Box Number is Not Acceptable) 11320 SE FEDERAL HWY HOBE SOUND FL 33455 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME DAY, STEVEN F. NAME STREET ADDRESS 11320 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL TITLE ☐ Delete TITLE Change ☐ Addition DAY, WILLIAM III NAME NAME STREET ADDRESS 1700 S DIXIE HWY, STE 1C STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Delete--TITLE _ - Change ☐ Addition DAY, ALEXIS JAN NAME NAME STREET ADDRESS 11320 SE FEDERAL HWY STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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

3/29/01

561-546-5767 Daytime Phone #