

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 184539

Entity Name: WM. DAY, INC.

FILED  
Jan 30, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

11320 SE FEDERAL HWY  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

## Current Mailing Address:

11320 SE FEDERAL HWY  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 59-0773041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, STEVEN F.  
11320 SE FEDERAL HWY  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAY, STEVEN F.  
Address: 11320 SE FEDERAL HWY  
City-St-Zip: HOBE SOUND, FL

Title: V ( ) Delete  
Name: DAY, WILLIAM III  
Address: 1700 S DIXIE HWY, STE 1C  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: DAY, ALEXIS JAN  
Address: 11320 SE FEDERAL HWY  
City-St-Zip: HOBE SOUND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAY, STEVEN F  
Address: 11320 SE FEDERAL HWY  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: V (X) Change ( ) Addition  
Name: DAY, WILLIAM III  
Address: 1700 S DIXIE HWY, STE 1C  
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST (X) Change ( ) Addition  
Name: DAY, ALEXIS JAN  
Address: 11320 SE FEDERAL HWY  
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXIS JAN DAY

ST

01/30/2002

Electronic Signature of Signing Officer or Director

Date