FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G89129** **(2)**

1. Corporate Name
NU-DAY REALTY, INC.

Principal Place of Business
C/O LINDA P. DEBORDE
406 NORTH ORANGE STREET
NEW SMYRNA BEACH FL 32168-6736

Mailing Address
C/O LINDA P. DEBORDE
406 NORTH ORANGE STREET
NEW SMYRNA BEACH FL 32168-6736

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/07/1984
3a. Date of Last Report: 06/27/1994

2. Principal Place of Business
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2a. Mailing Address
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29 30

4. FEI Number: 59-2402383 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has elected to be governed by Section 607.0901 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
DEBORDE, LINDA P.
406 NORTH ORANGE STREET
NEW SMYRNA BEACH FL 32069

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida as follows: The registered office is hereby changed to the address indicated above. The registered agent is hereby changed to the name indicated above. The undersigned corporation has authorized the officers and directors of such corporation to execute this statement.

UNDERSIGNED

12. OFFICERS AND DIRECTORS
PSD
DEBORDE, LINDA, P
305 S PINE ST
NEW SMYRNA BCH FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
Change / Add / Delete

14. I hereby certify that the information supplied with this report is accurate, complete and does not violate the provisions of Section 607.0501 Florida Statutes. Further, I hereby certify that I am an officer or director of the corporation or the registered agent of the corporation and that my name appears above, or on the attached amendment, or on a separate report bearing such name as an officer or director or registered agent.

SIGNATURE: Linda P. DeBorde Linda P. DeBorde 5/1/95 904-427-8341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0010048 CP