2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 07, 2000 8:00 am Secretary of State **DOCUMENT # K01165** 1. Entity Name JAYDEE HOLDINGS, INC. 09-07-2000 90062 029 ***550.00 Principal Place of Business Mailing Address 152 ROBINSON STREET 2000 ROYAL MARCO WAY OAKVILLE. ONT. CANADA L6J6K8 SUITE 310 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. : DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0017967 Not Applicable Zip Country 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 CHEFFY, EDWARD K Street Address (P.O. Box Number is Not Acceptable) CHEFFY, PASSIDOMO, WILSON & JOHNSON 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES FL 34102 Zip Code, City · ... · : 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. a Nobel Guing OR TO THE CONFERENCE OF THE SECOND SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. **PVSD** TITI F . Change Audition TITLE □ Delete SMELA R.H. SMELA, R. J. NAME NAME 52 ROBINSON ST STREET ADORESS **152 ROBINSON STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKVILLE, ONT. CANADA L6J6K8 ARVICLE, ONT. CAN Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing topes 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 in frue 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 of execute this report are equired 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 afforder of the corporation of the receiver or trustee empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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