

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

06-20-2001 90125 045 ****61.25

DOCUMENT # NO1000000133

1. Entity Name
NEW DAY INC.

Principal Place of Business

827 NW 62 ST.
 MIAMI FL 33150

Mailing Address

827 NW 62 ST.
 MIAMI FL 33150

2. Principal Place of Business

827 NW 62 St.
 Suite, Apt. #, etc.

3. Mailing Address

827 NW 62 St.
 Suite, Apt. #, etc.

City & State

MIAMI, Florida

City & State

MIAMI, Florida

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RIGBY, DORNAMAE
 827 NW 62 ST.
 MIAMI FL 33150

7. Name and Address of New Registered Agent

Name Dornamae Rigby
 Street Address (P.O. Box Number is Not Acceptable)
827 NW 62 ST.
 City MIAMI FL 33150

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME RIGBY, DORNAMAE
 STREET ADDRESS 827 NW 62 ST.
 CITY-ST-ZIP MIAMI FL 33150

TITLE VD ☐ Delete
 NAME RIGBY, VILLA
 STREET ADDRESS 827 NW 62 ST.
 CITY-ST-ZIP MIAMI FL 33150

TITLE SD ☐ Delete
 NAME SHEPARD, VALERIE
 STREET ADDRESS 827 NW 62 ST.
 CITY-ST-ZIP MIAMI FL 33150

TITLE TD ☐ Delete
 NAME GOLDSTEIN, BILLIE J ESQ.
 STREET ADDRESS 827 NW 62 ST.
 CITY-ST-ZIP MIAMI FL 33150

TITLE SD ☒ Delete
 NAME RIGBY, CISLYN
 STREET ADDRESS 827 NW 62 ST.
 CITY-ST-ZIP MIAMI FL 33150

TITLE ☐ Delete
 NAME John Thomas
 STREET ADDRESS 827 NW 62 St.
 CITY-ST-ZIP MIAMI, FL. 33150

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VILLA Rigby ☒ Change ☐ Addition
 NAME 827 NW 62 St
 STREET ADDRESS MIAMI, FL. 33150
 CITY-ST-ZIP Secretary

TITLE Sheppard Valerie ☒ Change ☐ Addition
 NAME 827 NW 62 St.
 STREET ADDRESS MIAMI, FL. 33150
 CITY-ST-ZIP Vice President

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME John Thomas
 STREET ADDRESS 827 NW 62 St
 CITY-ST-ZIP MIAMI, FL. 33150
Asst. Secretary

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/01

Date

Daytime Phone #

CR2E037 (10/00)