2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # N0100000133 Secretary of State 1. Entity Name 02-21-2002 90026 042 ****61.25 NEW DAY INC. Mailing Address Principal Place of Business 827 NW 62 ST. 327 NW 62 ST. MIAMI FL 33150 MIAMI FL 33150 3. Mailing Address 2. Principal Place of Business N Sunrise B) W Sunrise Blvd <u>6289</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For 11226 65-107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -KIGby Street Address (P.O. Box Number is Not Acceptable) RIGBY, DORNAMAE 827 NW 62 ST. est Sunrise 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. Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) Change Delete TIT! F TITLE RIGBY, DORNAMAE 6289 West Sunrisc Blvd #206 NAME NAME 827 NW 62 ST. STREET ADDRESS STREET ADDRESS Sunrise, FL. 33313 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Addition Change TITLE ☐ Delete TITLE RIGBY, VILLA NAME NAME STREET ADDRESS 827 NW 62 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Change ☐ Addition VPD --- -TITLE Delete SHEPARD, VALERIE NAME STREET ADDRESS 827 NW 62 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Addition ☐ Change ☐ Delete TITLE. GOLDSTEIN, BILLIE J ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 827 NW 62 ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33150 ☐ Addition ☐ Change ☐ Delete TITLE TITI F THOMAS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 827 NW 62 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2002 (954) 792-2828

FILED