FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## Feb 13, 2001 8:00 am Secretary of State DOCUMENT # N22911 1. Entity Name EXTENDED DAY, INC. 02-13-2001 90009 011 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O JOHN E. STEARNS P.O. BOX 703214 557 RONNOC LANE NEW SMYRNA BEACH FL 32170 **NEW SMYRNA BEACH FL 32168** 2. Principal Place of Business 3. Mailing Address POBOX 1126 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SMYRABORD 59-2905722 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 FOSTER, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2026 TRAVLERS PALM DR **EDGEWATER FL 32141** City Zip Code 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: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition STEARNS, JOHN E. NAME NAME STREET ADDRESS 2518 INDIA PALM DR STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STEARNS, CAROLYN A. NAME NAME 3707 SAXON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW SMYRNA BEACH FL** CITY-ST-ZIP 32169 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, ELIZABETH NAME NAME 2026 TRAVELERS PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P **EDGEWATER FL** Zie Code CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NÀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.