FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N22911** 1. Entity Name EXTENDED DAY, INC. 04-01-2002 90641 050 ****61.25 Principal Place of Business Mailing Address C/O JOHN E. STEARNS PO BOX 1126 557 RONNOC LANE NEW SMYRNA BEACH FL 32170 NEW SMYRNA BEACH FL 32168 Principal Place of Business 3. Mailing Address 6 Elizabeth wson Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2905722 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FOSTER, ELIZABETH 2026 TRAVLERS PALM DR **EDGEWATER FL 32141** 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 9. Election Campaign Financing Make Check Payable to \$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 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE Change stearns, John E. NAME NAME 2518 INDIA PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **EDGEWATER FL 32141** ☐ Delete Change ☐ Addition TITLE TITLE STEARNS, CAROLYN A. NAME NAME STREET ADDRESS 3707 SAXON DRIVE STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Elizabeth Foster Forgusor FOSTER, ELIZABETH NAME NAME 2026 TRAVELERS PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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