APPROVED AND FILED

03 JUL -8 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000004291

1. Entity Name
SON JAY, INC.

Principal Place of Business	Mailing Address
2875 N.E. 191ST ST. SUITE 701A N. MIAMI BEACH, FL 33180	2875 N.E. 191ST ST. SUITE 701A N. MIAMI BEACH, FL 33180

2. Principal Place of Business		3. Mailing Address	
150 BEAR'S CLUB DR		150 BEAR'S CLUB DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: JUPITER FL		City & State: JUPITER FL	
Zip: 33477	Country: USA	Zip: 33477	Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0576583 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MONTELLO, LOUIS R
701 BRICKELL AVE.
SUITE 1200
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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. I am familiar with, and a[ccept] the obligations of registered agent.

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 $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREEN, ROBERT I 2875 N.E. 191ST ST., #701A N. MIAMI BEACH, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREEN, ROBERT I 150 BEAR'S CLUB DR JUPITER, FL 33477	☒ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, JASON 19355 TURNBERRY, T.H. 5 N. MIAMI BEACH, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREEN, JASON 150 BEAR'S CLUB DR JUPITER, FL 33477	☒ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
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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 inform[ation] 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 di[rector] of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Bloc[k 11 if] changed, or on an attachment with an address, with all other like empowered.

6/25/03 305-213-2890