2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000010092 Jan 27, 2000 8:00 am **Secretary of State** KELBY INTERNATIONAL, INC. 01-27-2000 90171 042 ***150.00 - Mailing Address: 1 Principal Place of Business 12990 MARSH LANDING 12990 MARSH LANIUS PALM BCH GARDENS FL 33418-7503 PALM BCH GARDENS FL 33418-7503 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 22-2975388 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLANIGAN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 625 N FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH FL 33401 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE TITLE DAVEY, JOHN C NAME NAME STREET ADDRESS 7108 FAIRWAY DRIVE SUITE 285 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Addition ☐ Change ☐ Delete TITLE TITLE DAVEY, GEORGIA A NAME NAME STREET ADDRESS 7108 FAIRWAY DRIVE SUITE 285 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition TITLE Change Deleté TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

of the corporation or the receiver or truste changed, or on an attachment with an a

SIGNATURE AND TYPED OR PRIDED NAME OF SIGNING OFFICER OR DIRECTO

with all other like