2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000020302 Feb 08, 2000 8:00 am Secretary of State 1. Entity Name KEL-JAY DISTRIBUTORS, INC. 02-08-2000 90165 048 ***150.00 Principal Place of Business Mailing Address 9651 NW 27TH STREET 9651 NW 27TH STREET CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-4937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 65-0559569 Not Applicable Zip Country Country Zip \$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 Name FOX, JOHN F Street Address (P.O. Box Number is Not Acceptable) 9651 NW 27TH STREET CORAL SPRINGS FL 33065 Zip Code City F١ 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete Addition NAME FOX, JOHN F NAME STREET ADDRESS STREET ADDRESS 9851 NW 27TH STREET CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** [] Change Addition Delete TITLE ST TITLE NAME NAME FOX, LAURA L STREET ADDRESS STREET ADDRESS 9651 NW 27TH STREET CITY-ST-ZIP CITY-ST-7IB **CORAL SPRINGS FL 33065** Delete ☐:Addition πιέ ~· - □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additior TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HALLIAN AND TOROUS RED

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/00

954-3*40-949*]

Daytime Phone #