2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P97000040691** LALLY, INC. 04-21-2000 90139 047 ***150.00 Mailing Address Principal Place of Business 5140 S.W. 40 AVENUE 5140 S.W. 40 AVENUE LINIT 26C UNIT 26C FT. LAUDERDALE FL 33314-5750 FT. LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0753000 Not Applicable Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLER, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) 5140 S.W. 40 AVENUE UNIT 26C FT. LAUDERDALE FL 33314 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE Change ☐ Addition TITLE NAME KELLER, MARIA E NAME STREET ADDRESS STREET ADDRESS 5140 S.W. 40 AVENUE, UNIT 26C CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33314 ☐ Addition ☐ Change TITLE ☐ Delete TITLE KELLER, FREDERICK J NAME NAME STREET ADDRESS 5140 S.W. 40 AVENUE, UNIT 26C STREET ADDRESS City-ST-ZIP CITY-ST-ZIP-FT. LAUDERDALE FL 33314 Change ☐ Addition ☐ Delete TITLE 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

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:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Frederica T. Kellin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TA

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

4/15/00

954. 961.4484

Change

Addition

•

Daytime Phone #

CR2E034 (9/99)