FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P98000089197 1. Entity Name KELLY DAY, INC. 09-13-2000 90049 036 ***550.00 Mailing Address Principal Place of Business 5320 SOUTHWEST 166TH AVENUE 5320 SOUTHWEST 166TH AVENUE FORT LAUDERDALE FL 33331 FORT LAUDERDALE FL 33331 B0106272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-0982270 APPLIED FOR Applied For City & State City & State 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 Name HART, LISA A Street Address (P.O. Box Number is Not Acceptable)-5320 SOUTHWEST 166TH AVENUE FORT LAUDERDALE FL 33331 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HART, LISA A STREET ADDRESS STREET ADDRESS 5320 SOUTHWEST 166TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33331 ☐ Delete TITLE ☐ Change Addition NAME HART. DENNIS L STREET ADDRESS STREET ADDRESS 5320 SOUTHWEST 166TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33331 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-ZIE Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition 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

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/00

(454) (6808145

CR2E034 (5/00)