2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # S63965 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name J.L. Daly, Inc. 04-25-2000 90050 040 ***150.00 Principal Place of Business Mailing Address JUU14124 2. Principal Place of Business 3. Mailing Address 422 Woodcrest Rd <u>422 Woodcrest Rd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0333460 Key Biscayne, Key Biscayne, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 33149 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carsten, Lawrence A. Street Address (P.O. Box Number is Not Acceptable). 10300 Sunset Dr #200 <u>1068</u>9 N Kendall \mathtt{Dr} Miami, FL 33173 Suite 321 Miami 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 \$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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ... Delete ... **M**Change ■ Addition NAME NAME Daly, Juan Luis STREET ADDRESS STREET ADDRESS 422 Woodcrest Dr 10300 Sunset Dr #200 CITY-ST-ZIP CITY-ST-ZIP Key Biscayne, FL 33149 Miami, FL <u> 33173</u> TITLE Change ☐ Addition ☐ Delete TITLE ח NAME Daly, Teresa K STREET ADDRESS 422 Woodcrest Dr STREET ADDRESS 10300 Sunset Dr #200 CITY-ST-ZIP CITY-ST-ZIP 33149 Key Biscayne, Miami, FL - -33173 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Koetzle, Alex B STREET ADDRESS STREET ADDRESS 422 Woodcrest Dr CITY-ST-ZIP CITY-ST-ZIP Key Biscayne, TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change : NAME NAME STREET ADDRESS STREET ADDRESS OTT 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 a with all other like empowered.

BUEX, KOFLEFIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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