2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State S63965 DOCUMENT # 1. Entity Name J. L. DALY, INC. 02-21-2002 90018 013 ***150.00 Principal Place of Business Mailing Address 422 WOODCREST RD 422 WOODCREST RD **KEY BISCAYNE FL 33149** STE. 200 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0333460 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ري المراب المسيد مارات الما CARSTEN, LAWRENCE A CPA PA Street Address (P.O. Box Number is Not Acceptable) 10300 SUNSET DRIVE 200 **MIAMI FL 33173** Zip Code City 8. The above named entity submits this state: 1 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or print u name of r (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intargible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Addition Delete NAME DALY, JUAN LUIS NAME **422 WOODCREST DR** STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DALY, TERESA K. NAME NAME **422 WOODCREST DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE KOETZLE, ALEX B NAME NAME STREET ADDRESS 422 WOODCREST DR STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 fike empowered.

SIGNATURE:

Daytime Phone #

CR2E034 (9/01