2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$87517** Mar 01, 2000 8:00 am 1. Entity Name Secretary of State NED KELLY'S INC. 03-01-2000 90086 020 ***150.00 Mailing Address Principal Place of Business 13451 MCGREGOR BLVD. 13451 MCGREGOR BLVD. SUITE 34 SHITE 34 ILOUNDUUT. FT. MYERS FL 33919-5942 FT. MYERS FL 33919-2923 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 65-0289601 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LONDON, SHELDON M. Street Address (P.O. Box Number is Not Acceptable) 9301 S.W. 94 PLACE **MIAMI FL 33176** 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE HORVATH, ERNEST J. JR. NAME NAME STREET ADDRESS STREET ADDRESS 13451 MCGREGOR BLVD. SUITE #34 CITY-\$T-ZIP CITY-ST-7IP FT. MYERS FL Change Addition TITLE ☐ Delete TITLE SCHMITT, JOHN M. NAME NAME STREET ADDRESS 1601 N. CUNNINGHAM AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP URBANA IL Change ☐ Addition TITLE ☐ Delete TITLE HARDING, JOAN S NAME NAME STREET ADDRESS 13451 MCGREGOR BLVD S34 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Addition Change ☐ Delete TITLE RICHARDS, CINDY NAME NAME 3561 DOWNWIND LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33917 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR