2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # **S87517** NED KELLY'S INC. 02-27-2001 90357 007 ***150.00 Principal Place of Business Mailing Address 13451 MCGREGOR BLVD. 13451 MCGREGOR BLVD. SUITE 34 SUITE 34 FT. MYERS FL 33919-2923 FT. MYERS FL 33919-2923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 65-0289601 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable. (NQTE: 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Change ☐ Addition HORVATH, ERNEST J. JR. 13451 MCGREGOR BLVD. SUITE #34 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SCHMITT, JOHN M. NAME NAME 1601 N. CUNNINGHAM AVE. STREET ADDRESS STREET ADDRESS URBANA IL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 🗀 Change ☐ Addition TITLE HARDING, JOAN S NAME NAME 13451 MCGREGOR BLVD S34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP Change ☐ Delete Addition TITLE Richardo, Cirdy, RICHARDS, CINDY NAME NAME 3561 DOWNWIND LANE STREET ADDRESS STREET ADDRESS NORTH FT. MYERS FL 33917 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 they empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE!

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-01

Daytime Phone #