FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am S87517 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90044 043 ***150.00 NED KELLY'S INC. Principal Place of Business Mailing Address 13451 MCGREGOR BLVD. 13451 MCGREGOR BLVD. SUITE 34 SUITE 34 FT. MYER\$ 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 City & State City & State 4. FEI Number Applied For 65-0289601 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONDON, SHELDON M. Street Address (P.O. Box Number is Not Acceptable) 9301 S.W. 94 PLACE MIAMI FL 33176 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 HORVATH, ERNEST J. JR. NAME NAME 13451 MCGREGOR BLVD. SUITE #34 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCHMITT, JOHN M. NAME NAME 1601 N. CUNNINGHAM AVE. STREET ADDRESS STREET ADDRESS URBANA IL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition RICHARDS, CINDY NAME NAME 3561 DOWNWIND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33917 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 atta

SIGNATURE: