2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

S87517 DOCUMENT

1. Entity Name

NED KELLY'S INC.



FILED

Feb 13, 2003 8:00 am

Secretary of State

02-13-2003 90194 037 ***150.00

Principal Place of Business Mailing Address **JUU64JU4** 13451 MCGREGOR BLVD. 13451 MCGREGOR BLVD. SUITE 34 SUITE 34 FT. MYERS FL 33919-2923 FT. MYERS FL 33919-2923 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0289601 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LONDON, SHELDON M. Street Address (P.O. Box Number is Not Acceptable) 9301 S.W. 94 PLACE **MIAMI FL 33176** Zip Code City 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE □ Delete HORVATH, ERNEST J. JR. NAME NAME 13451 MCGREGOR BLVD. SUITE #34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME SCHMITT, JOHN M. NAME STREET ADDRESS 1601 N. CUNNINGHAM AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP URBANA IL ☐ Change ☐ Addition ☐ Delete ST TITLE NAME RICHARDS, CINDY NAME STREET ADDRESS STREET ADDRESS 3561 DOWNWIND LANE CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33917 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: