2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # V13410** 1. Entity Name HALLIDAY FAMILY CORP. 02-09-2000 90379 047 ***150.00 Principal Place of Business 17 20 34 Mailing Address 10097 CLEARY, BLVD 10097 CLEARY BLVD D0017204 SUITE 277 SUITE 277 PLANTATION FL 33324-1065 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For City & State City & State 4. FEI Number -65-0310271 Not Applicable Zip 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 PROPERTY OF STANFORD Name P12 "15 The Control of the State of the 201 ME HALLIDAY, ESTHER Street Address (P.O. Box Number is Not Acceptable) 10097 CLEARY BLVD, SUITE 277 are park as an PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!-FEE-IS-\$150.00-9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10: Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE TITLE NAME HALLIDAY, ESTHER NAME STREET ADDRESS STREET ADDRESS 10097 CLEARY BOULEVARD, STE. 277 CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition Change TITLE Delete TITLE HALLIDAY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 10097 CLEARY BOULEVARD, STE. 277 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY~ST~7IP Addition ☐ Change .IITLE____ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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-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 people 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 proposered.

1/20/2000 Daytime Phone #

ROBERT HALLIDAY III