2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # V63445** May 18, 2000 8:00 am Secretary of State 1. Entity Name GROUP 500 DAYTONA, INC. 05-18-2000 90383 037 ***150.00 Principal Place of Business Mailing Address 28 W CENTRAL BLVD 28 W CENTRAL BLVD ORLANDO FL 32801-2466 ORLANDO FL 32802 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 4. FEI Number 76-0408391 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required ----- 6.º Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, WARREN E Street Address (P.O. Box Number is Not Acceptable) 28 W CENTRAL BLVD ORLANDO FL 32802 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE 💢 Delete SILVESTRI, PAOLO NAME NAME 120 KING STREET W, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAMILTON ON TSD ☐ Change ☐ Addition TITLE TITLE Delete SILVESTRI, FRANK NAME NAME STREET ADDRESS 120 KING ST. W. STE. 1000 STREET ADDRESS CITY-ST-ZIP HAMILTON, ONTARIO CA L8P4V-2 Change 1 TITLE ☐ Delete WILLIAMS, WARREN E NAME NAME 312 WING CANK 28 W CENTRAL BLVD STREET ADDRESS STREET ADDRESS WINTIR PARK FC. 32789 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Addition X Delete TITLE SILVESTRI, DAN **TMAN** 3033 CHIMNEY ROCK #400 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 ☐ Delete 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 eigenstatic 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 truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truesdeep out the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made un of the corporation or the receiver or tru changed, or on an attachment