2009 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE:

with all other like empowered

Aug 15, 2000 8:00 am Secretary of State **DOCUMENT # H89669** 1. Entity Name 11 CORPORATION, INC. 08-15-2000 90019 019 ***150.00 Principal Place of Business Mailing Address 330 SOUTHERN BLVD. 330 SOUTHERN BLVD. WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 AUU72792 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2656551 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 Name MARTENS, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR. 19TH FLOOR WEST PALM BEACH FL 33401 Zip Code City FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be -After SEPTEMBER 13:2000 Min. will be \$750.00 Tax filing requirement and elects to do so .-----Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 DP ☐ Addition TITLE TITLE ☐ Delete PULTS, LEON CARL NAME NAME STREET ADDRESS STREET ADDRESS 6604 EASTVIEW DR CITY-ST-ZIP CITY-ST-ZIP LANTANA FL Change ☐ Addition ☐ Delete TITLE TITLE **PULTS, GALE ANDREA** NAME NAME STREET ADDRESS 6604 EASTVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANTANA FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to proceed to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies indicated on this report or supplemental re of the corporation or the receiver or trustee

FILED

DO NOT REMOVE!

July 13, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Document # V72785- Galeon Tavern, Inc.

Gentlemen:

Enclosed is copy of our April 24, 2000 letter where the annual fee of One Hundred Fifty Dollars (\$150.) was paid. With the letter we requested a uniform business report as the corporation had not received one as of that date.

In checking our_records the check for One Hundred Fifty Dollars (\$150.) has not been cashed.

Enclosed is the completed form which you recently sent to us. Since the payment was made on a timely basis we trust that the One Hundred Fifty Dollars (\$150.) which was remitted on April 24, 2000 will suffice as a payment in full for the annual filing.

Very truly yours,

FLANIGAN'S ENTERPRISES, INC.

Edward A. Doxey

Chief Financial Officer & Secretary

Enclosure (as stated)

EAD/ck

Cc: Leon Pults

2841 West Cypress Creek Road • Fort Lauderdale, Florida 33309 Broward: (954) 974-9003 • Fax: (954) 974-2940

2041 W. C. Carlo Dand a Familia Videndala Florida 33300

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

April 24, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

REF: Document #V72785 - Galeon Tavern, Inc.

Please find enclosed our check in the amount of \$150.00 in payment of the "Profit Corporation Annual Report". The Corporation has not received the form for the current year.

Please credit the Corporation's account for the payment and forward us a form so we may return it with the appropriate signatures.

Thank you for your attention to this matter.

Sincerely,

FLANIGAN'S ENTERPRISES, INC.

By

Edward A. Doxey//CPA C.F.O. and Secretary

ead:sk ENCLS: