2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # 286191 1. Entity Name 02-25-2002 90122 003 ***150.00 PARK LOUNGE AND PACKAGE STORE INC Mailing Address Principal Place of Business 8556 PARK BOULEVARD 8556 PARK BOULEVARD SEMINOLE FL 34647 SEMINOLE FL 34647 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1061492 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS. STANLEY Street Address (P.O. Box Number is Not Acceptable) 9703 86TH AVE N SEMINOLE FL 34647 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) DATE 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. □ Addition □ Delete TITLE TITLE MYERS, JOSEPH NAME NAME STREET ADDRESS 9703 86TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Change ☐ Addition ☐ Delete TITLE TITLE PD NAME MYERS, STANLEY STREET ADDRESS STREET ADDRESS 9703 86TH AVE N CITY-ST-ZIP CITY-ST-ZIP SEMINOLE. FL 00000 Change ■ Addition ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

LA JOSEPH MYERS VICE PRES

FILED