2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 344605** 1. Entity Name TOWN TAVERN, INC. 05-14-2001 90013 014 ***150.00 Principal Place of Business Mailing Address 512 NORTH FEDERAL HWY. 601 NEW BRUNSWICK AVENUE P. O. BOX 333 P. O. BOX 333 BOYNTON BEACH FL 33435 RAHWAY NJ 07065-0333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1258580 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 CHECHE, PETER V SR Street Address (P.O. Box Number is Not Acceptable) PINE RIDGE SOUTH CONDOMINIUMS PINE HOV CIRCLE, BLDG. 203, APT. D-2 LAKE WORTH FL 33463 City Zip Code 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. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition CHECHE.PETER NAME NAME STREET ADDRESS 601 NEW BRUNSWICK AVENUE STREET ADDRESS CITY-ST-ZIP RAHWAY NJ CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F GERBINO, CAROLE A. NAME NAME STREET ADDRESS 601 NEW BRUNSWICK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RAHWAY NJ 07065 TITLE : -- --Addition TITLE ☐ Change ☐ Delete~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

PETER V. CHECHE, SR. PRESIDENT