2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

changed, or on an attachment w

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Feb 14, 2000 8:00 am **DOCUMENT # 359470** 1. Entity Name **Secretary of State** BEL - AIR AMUSEMENTS, INC. 02-14-2000 90033 043 ***150.00 Principal Place of Business Mailing Address 1320 SOUTH DIXIE HIGHWAY 1320 SOUTH DIXIE HIGHWAY **SUITE 820** SUITE 820 H0022303 **CORAL GABLES FL 33146-2912** CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1282740 Not Applicable Country \$8.75 Additional Zip 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 KOTULA, PETER W. Street Address (P.O. Box Number is Not Acceptable) VILLA MARGARET N 441 **OKEECHOBEE FL 34972** 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 it 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. RESIDENT Delete TITLE TITLE PETER R. KOTULA. KOTULA, PETER W. NAME NAME ILLA MANGARET N 441 STREET ADDRESS STREET ADDRESS **VILLA MARGARET N 441** CITY-ST-ZIP OKEECHOBEE, FL City-St-ZIP OKEECHOBEE FL STD SEZ-TREASURER Change TITLE 🛮 Delete STEPHEN W. KOTULA KOTULA, DIANA NAME NAME STREET ADDRESS ILLA MARGARET N 441 STREET ADDRESS **VILLA MARGARET N 441** CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL MUFELHOBEE --- Change -- [Addition · .VP~----TITLE KOTULA, PETER R NAME STREET ADDRESS STREET ADDRESS 4648 HWY 441 NORTH CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL Change ☐ Addition TITLE ☐ Delete TITLE 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 Change ☐ Delete TITLE ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS 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 divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if