2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 06, 2001 8:00 am Secretary of State DOCUMENT # 476432 THE TICKET WINDOW, INC. 02-06-2001 90334 021 ***150.00 Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH FL 33480 PALM BEACH FL 33480 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1593744 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAUNCEY JR., HARRISON K. Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE SUITE A PALM BEACH FL 33480 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CHAUNCEY, CONSTANCE NAME NAME STREET ADDRESS STREET ADDRESS 1921 EMBASSY DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH., F 00000 Change Addition ☐ Delete TITLE NAME CLARK, MARGARET E. NAME STREET ADDRESS STREET ADDRESS 1802 MIDDLETON WAY CITY-ST-ZIP CITY-ST-7IP WEST PALM BCH FL Change Addition TITLE ☐ Delete NAME VANANDEL/ELLEN NAME STREET ADDRESS STREET ADDRESS 417 SEAVIEW AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

Chauncey 2/1/01

561-659-1515

Daytime Phor

CH2E034 (10)

Law Offices of Harrison K. Chauncey, Jr., P.A.

241 Bradley Place Palm Beach, Florida 33480

Telephone: (561) 833-3001

Facsimile: (561) 833-9060

Atachment

Harrison K. Chauncey, Jr. Mark R. Brown *

*Board Certified Tax Lawyer

February 1, 2001

Certified Mail Return Receipt Requested

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

Re: The Ticket Window, Inc.

To Whom It May Concern:

Enclosed please find the 2001 Uniform Business Report for the above-referenced entity, together with our check in the amount of \$150.00 representing the filing fee.

Thank you for your attention in this matter.

Sincerely,

Constance S. Chauncey

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Enclosures