2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State DOCUMENT # 567157 WALT'S ALL STARS, INC. 05-04-2000 90167 028 ***150.00 Mailing Address Principal Place of Business 2875 S ORANGE AVENUE 2875 S ORANGE AVENUE SUITE 500-800 SUITE 500-800 ORLANDO FL 32806 ORLANDO FL 32806-5451 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1810527 Not Applicable Country \$8.75 Additional 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 Name COX, JR., WALTER B. Street Address (P.O. Box Number is Not Acceptable) 13711 VISTA DEL LAGO BLVD ORLANDO FL 34711 Zip Code 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 Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2000 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. VICE PRESIDENT TREASUREV Change □ Delete TITLE TITLE WALTER B. Cox JR. COX, PATRICIA A. NAME NAME 13711 VISTA DEL LAGO BLUD. STREET ADDRESS 2875 S. ORANGE AVE., #500-800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Addition Change TITLE □ Delete TITLE FIELDS, ROY JR NAME NAME STREET ADDRESS STREET ADDRESS 101 FAY ROAD APT 5 CITY-ST-ZIP CITY-ST-ZIP SYRACUSE NY ☐ Change ☐ Addition Delete TITLE TITLE BEERS, RAYMOND R. NAME NAME STREET ADDRESS 4413 CROSSIN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE: Patricia I Color (Patricia A. Cox)

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

Date

Date