.2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # 651156** CAUCUS ROOM, INC. 04-28-2001 90095 048 ***150.00 Principal Place of Business Mailing Address % NORTHRIDGE RAW BAR % NORTHRIDGE RAW BAR 969 E. COMMERCIAL BLVD. 969 E. COMMERCIAL BLVD UUU45134 OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1954276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 969 E. COMMERCIAL BLVD. OAKLAND PARK FL City 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 (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, 2001 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete ☐ Change ☐ Addition JOHNSON, THÔMAS H NAME NAME STREET ADDRESS STREET ADDRESS 969 E COMMERCIAL BLVD CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL Change Addition ☐ Delete TITLE TITLE JOHNSON, SHELLEY NAME NAME STREET ADDRESS 969 E. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Homas

JOHNSON 4/16

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

SIGNATURE AND TYPED OR PRAYED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: