

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G64934

1. Entity Name

JILLIAN'S ENTERTAINMENT CORPORATION

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90457 003 ***150.00

Principal Place of Business

Mailing Address

1387 S 4TH ST
 LOUISVILLE KY 40208
 US

1387 S 4TH ST
 LOUISVILLE KY 40208-2349
 US

2. Principal Place of Business

3. Mailing Address

462 S. Fourth Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2200

City & State

City & State
 Louisville, Kentucky

4. FEI Number 59-2334472

Applied For

Not Applicable

Zip

Country

Zip

Country

40202

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Delete
 NAME **FOSTER, STEVEN**
 STREET ADDRESS **1387 S 4TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE **President, Secretary, Treasurer, Director** ☐ Change ☒ Addition
 NAME **Daniel M. Smith**
 STREET ADDRESS **1387 S. Fourth Street**
 CITY-ST-ZIP **Louisville, KY 40208**

TITLE **D** ☐ Delete
 NAME **SMITH, DANIEL M**
 STREET ADDRESS **1387 S 4TH ST**
 CITY-ST-ZIP **LOUISVILLE KY 40208**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
 NAME **Gregory Stevens**
 STREET ADDRESS **1387 S. Fourth Street**
 CITY-ST-ZIP **Louisville, KY 40208**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature] **PRESIDENT DANIEL M. SMITH 4/26/2000 (502) 638-9008**

CR2E034 (9/99)