

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90046 003 ***150.00

701040



DO NOT WRITE IN THIS SPACE

DOCUMENT # G64934
 1. Entity Name
JILLIAN'S ENTERTAINMENT CORPORATION

Principal Place of Business 1387 S 4TH ST LOUISVILLE KY 40208 US	Mailing Address 462 S FOURTH AVE STE 2200 LOUISVILLE KY 40202 US
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2. Principal Place of Business 4500 BOWLING BLVD. Suite, Apt. #, etc. SUITE 200 LOUISVILLE KY	3. Mailing Address 4500 BOWLING BLVD. Suite, Apt. #, etc. SUITE 200 LOUISVILLE, KY
City & State LOUISVILLE KY	City & State LOUISVILLE, KY
Zip 40207	Country US

4. FEI Number 59-2334472	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 _____ (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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> Delete
NAME	SMITH, DANIEL M	
STREET ADDRESS	1387 S FOURTH STREET	
CITY-ST-ZIP	LOUISVILLE KY 40208	
TITLE	D	<input type="checkbox"/> Delete
NAME	SMITH, DANIEL M	
STREET ADDRESS	1387 S 4TH ST	
CITY-ST-ZIP	LOUISVILLE KY 40208	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STEVENS, GREGORY	
STREET ADDRESS	1387 S FOURTH STREET	
CITY-ST-ZIP	LOUISVILLE KY 40208	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DANIEL M.	
STREET ADDRESS	4500 BOWLING BLVD. SUITE 200	
CITY-ST-ZIP	LOUISVILLE, KY 40207	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DANIEL M	
STREET ADDRESS	4500 BOWLING BLVD. SUITE 200	
CITY-ST-ZIP	LOUISVILLE, KY 40207	
TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, GREGORY	
STREET ADDRESS	4500 BOWLING BLVD. SUITE 200	
CITY-ST-ZIP	LOUISVILLE, KY 40207	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: GREGORY S. STEVENS 4/25/02 (502) 638-9008
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)