FOR PROFIT CORPORATION ÚNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J26015 1. Entity Name 2002 JUL 25 AM 8: 42: Billy Boy's, Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59 – 2722511 Applied For City & State City & State: Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address IN THIS SPACE 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 07-24-02 SIGNATURE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS TITLE President NAME NAME Jack E. Wells STREET ADDRESS STREET ADDRESS 1419 2nd Ave. CITY-ST-ZIP CITY-ST-ZIP Deland, FL. 32724 TITLE TITLE NAME NAME Sandra R. Wells 1419 2nd Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deland, FL. 32724 TITLE TITLE NAME Sandra R. Wells 1419 2nd Ave. NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE 32724 CITY-ST-ZIP Deland, FL. CITY-ST-ZIP TITLE Treasurer IN THIS SPACE TITLE Jack E. Wells NAME NAME 1419 2nd Ave. STREET ADDRESS STREET ADDRESS 32724 Deland, FL. CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 500006652035-

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 eath; 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 on an all other like ergowered. attachment with an address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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****158.75 ****158.75

7-25-08

FILED

2002 JUL 25 AM 8: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I Tack Eldelle om The new owner of Billy Bog The. and would you Please wrive the Late fee for UBA

Jack Eldello