FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State J50168 DOCUMENT # 1. Entity Name 05-23-2002 90040 046 ***150 00 TALLY HO LOUNGE, INC. Principal Place of Business Mailing Address C/O ALBERT L. SUMMERTON 7402 N 56 ST 10215 4TH ST E. #902 TREASURE ISLAND FL 33706-3111 **TAMPA FL 33617** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2711458 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 SUMMERTON, ALBERT L Street Address (P.O. Box Number is Not Acceptable) 10215 4TH ST E. TREASURE ISLAND FL 33706 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 11. TITLE ☐ Detete TITLE NAME NAME SUMMERTON, RUTH ANN STREET ADDRESS STREET ADDRESS 10215 4TH ST E. CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SUMMERTON, ALBERT L. albert L. Tumneston STREET ADDRESS STREET ADDRESS 10215 4TH ST-E. --CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SUMMERTON, LORIE STREET ADDRESS STREET ADDRESS 10215 4TH ST. E. CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)