2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

May 22, 2002 8:00 am Secretary of State J65023 DOCUMENT # 1. Entity Name BOARDWALK ENTERPRISES, INC. 05-22-2002 90107 035 ***150.00 Principal Place of Business Mailing Address 31608 US HWY 19 N 31640 U.S. HWY 19 NORTH 110 4 7 PALM HRBOR FL 34684 PALM HRBOR FL 34684 US 2. Principal Place of Business 31608 US. Hwy 19 N Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For 59-2826126 PALM HARBOR Not Applicable Zip . Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUATTROCKI, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 31608 US HWY 19 N PALM HRBOR FL 34684 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 12. 11: ☐ Addition CR2E034 (9/01) TITLE **C**hange TITLE ☑ Delete JOHN QUATTROCKI 31608 U.S. HMY 19 N QUATTROCKI, JOHN J. NAME 31640 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS PAŁM HARBOR FL-34684 PALM HARBOR, FI 34684 CITY-ST-ZIP CITY-ST-2IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition 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 of 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

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