2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # J76008 04-30-2008 90209 009 ***150.00 1. Entity Name FLICKERLITE BAR & PIZZA RESTAURANT, INC. Principal Place of Business Mailing Address C/O JOAN F. CAPONE C/O JOAN F. CAPONE 4100 N 35 AVENUE 4100 N 35 AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04222008 Chg-P 4. FEI Number Applied For City & State City & State 59-2841512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAPONE, JOAN F. Street Address (P.O. Box Number is Not Acceptable) 4100 N 35 AVENUE HOLLYWOOD, FL 33021-8914 City Zip Code FL 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnsture required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPONE, KARIN NAME NAME STREET ADDRESS 1014 N OCEAN DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE VD ☐ Defete TITLE ☐ Change Addition CAPONE, RICHARD NAME NAME STREET ADORESS 1014 N. OCEAN DR STREET ADORESS HOLLYWOOD, FL CITY-ST-ZIP CUTY-ST-ZIE TD ☐ Delete ☐ Change ☐ Addition THLE TITLE CAPONE, JOAN F. NAME NAME STREET ADDRESS 4100 N. 35TH AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP Ctiange Addition TITLE ☐ Delete TITLE VIVACUE, PATRICIA J. NAME NAME STREET ADDRESS 1014 N OCEAN DR STREET ADDRESS CITY-ST-7/P HOLLYWOOD, FL CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE SD TITLE CAPONE, JOHN NAME NAME STREET ADDRESS 1014 N OCEAN DR STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Joan F. Capone

SIGNATURE:

GRATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-36.08 Treasurer/Dir.

April 26, 2008

(954)961-3079

FILED

Date

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