2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K25176

1. Entity Name

FORT DIX BAR AND CLUB, INC.



FILED Jan 22, 2008 08:00 AN Secretary of State

Fee Required

Principal Place of Business

Mailing Address

6205 GEORGIA AVE.

WEST PALM BEACH, FL 33405

7501 CLARKE ROAD

WEST PALM BCH., FL 33406-8707 US



| DO I | NOT | WRITE | IN THIS | SPACE |
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01162008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0057483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

_WILLIAMS, DANIEL D 7501 CLARKE ROAD WEST PALM BEACH, FL 33406-8707

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
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| SIGNATURE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finan- Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | CTORS | 1 | | <u> </u> | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS WILLIAMS, DANIEL D 6205 GEORGIA AVE. WEST PALM BEACH, FL 33405 | | | | , U00000791025 01/23/08-80057-019 150.00 | | | | |
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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 attackment with an address, with all other like empowered.

SIGNATURE: