2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # K84076** THE BOARDIN' HOUSE, INC. 04-17-2000 90050 047 ***150.00 Principal Place of Business Mailing Address 202 AVE C 202 AVE C P. O. BOX 550 P. O. BOX 550 VALLEY MILLS TX 76689-0550 VALLEY MILLS TX 76689-0550 C0062154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2942549 Not Applicable Zip Country Zip 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 Name LAW OFFICES OF GEORGE R. BREZINA, JR. Street Address (P.O. Box Number is Not Acceptable) 2610 W HILLSBOROUGH AVE STE 101 **TAMPA FL 33614** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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. Addition ☐ Delete TITLE TITLE NAME NAME BLACK, JAKE STREET ADDRESS STREET ADDRESS 202 AVE. C., P. O. BOX 550 CITY-ST-ZIP CITY-ST-ZIP **VALLEY MILLS TX 76689-0550** ☐ Addition ☐ Change VSTD ☐ Delete TITLE NAME NAME BLACK, KAREN STREET ADDRESS STREET ADDRESS 202 AVE. C., P.O. OBX 550 CITY-ST-ZIP CITY-ST-ZIP **VALLEY MILLS TX 76689-0550** Addition Change ~ □ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE JJJLE 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-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.