2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K84076** THE BOARDIN' HOUSE, INC. 04-26-2001 90265 040 ***150.00 Principal Place of Business Mailing Address 202 AVE C 202 AVE C P. O. BOX 550 P. O. BOX 550 VANAOCTI VALLEY MILLS TX 76689-0550 VALLEY MILLS TX 76689-0550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2942549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 8. The above named entity submits this statement for the purpose its registered office or registered agent, or both, in the State of Florida. of changing SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Defete Change Addition TITLE TITLE BLACK, JAKE NAME NAME 202 AVE. C., P. O. BOX 550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VALLEY MILLS TX 76689-0550 ☐ Delete ☐ Change Addition TITLE TITLE BLACK, KAREN NAME NAME 202 AVE. C., P.O. OBX 550 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP VALLEY MILLS TX 76689-0550 ☐ Delete Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ☐ Addition ☐ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR