2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # K87350 May 23, 2000 8:00 am 1. Entity Name Secretary of State CAVERN CLUB, INC. 05-23-2000 90254 026 ***150.00 Principal Place of Business Mailing Address 6100 OLD PARK LANE ATTN: LESLIE JONES 5 CONCOURSE PARKWAY. SUITE 2400 ORLANDO FL 32835 ATLANTA GA 30328-7107 US 3. Mailing Address 2. Principal Place of Business Wolszczak Atto: Ja: Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 0100 016 4. FEI Number Applied For City & State City & State 59-2949640 Not Applicable lanco 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition Delete TITLE TITLE NAME NAME JONES, LESLIE STREET ADDRESS STREET ADDRESS 5 CONCOURSE PKWY., #2400 CITY-ST-ZIP CITY-ST-ZIP SEE ATLANTA GA ☐ Change Addition TITLE TITLE Delete NAME NAME DELANEY, THOMAS STREET ADDRESS STREET ADDRESS 5 CONCOURSE PKWY., #2400 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MCNEESE, JACK L NAME STREET ADDRESS STREET ADDRESS 5 CONCOURSE PKWY., #2400 CITY-ST-ZIP CHTY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition Delete TITLE TITLE WATSON, JOHN H. NAME STREET ADDRESS STREET ADDRESS **FIVE CONCOURSE PARKWAY** CITY-ST-7IP CITY-ST-ZIP ATLANTA GA ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 or trostee 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.

NG OFFICER OR DIRECTOR

K87350

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Officers and Directors Cavern Club, Inc.

| John H. Watson-D/P/T | Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328 |
|-------------------------|--|
| Horace G. Dawson, III-S | 6100 Old Park Lane Orlando FL 32835 |
| Jack L. McNeese-S | Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328 |
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