FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am **DOCUMENT # L96011 Secretary of State** 1. Entity Name JACKS FOR SLACKS OF BOCA RATON, INC. 02-15-2001 90089 021 ***150.00 Principal Place of Business Mailing Address 23060 SANDALFOOT PLZ DRIVE 23060 SANDALFOOT PLZ DR 11771 **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0219240 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 ---GOLDSTEIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 7739 VILLA NOVA DR. N . **BOCA RATON FL 33433** City Zip Code FL 8. The above named entity submant this anathent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE __ Signature, typed or printed name of registerep (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GOLDSTEIN, DAVID NAME STREET ADDRESS STREET ADDRESS 7739 VILLA NOVA DR. N. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GOLDSTEIN, IRVING** NAME NAME STREET ADDRESS STREET ADDRESS 23360 MIRABELLA CIR S. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

2-12-2001

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR