2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # M04158** 1. Entity Name RUNYON'S, INC. 01-20-2001 90015 031 ***150.00 Principal Place of Business Mailing Address 2430 W OAKLAND PK BLVD 2430 W OAKLAND PK BLVD P.O. BOX 5648 P.O. BOX 5648 **LUUUbb/U** FORT LAUDERDALE FL 33310 FORT LAUDERDALE FL 33310 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 59-2437641 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANTON, PETER D Street Address (P.O. Box Number is Not Acceptable) 2430 W OAKLAND PK BLVD FORT LAUDERDALE FL 33311 Zip Code City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DS ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change STANTON, PETER D. NAME NAME 2430 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP DΡ ☐ Delete TITLE Change ■ Addition O'CONNELL, JACK NAME NAME 2430 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS FT.LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Addition TITLE ☐ Delete TITLE Change STANTON, DAVID D. ---NAME 2430 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 the powered 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 attactment of any direct subther like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR