2003 FOR PROFIT CORPORATION

FILED Feb 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR M04158 DOCUMENT # 1. Entity Name 02-25-2003 90120 013 ***150.00 RUNYON'S, INC. Principal Place of Business Mailing Address 2430 W OAKLAND PK BLVD 9810 W. SAMPLE RD. P.O. BOX 5648 CORAL SPRINGS FL 33065 FORT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address 4810 W. Sample Rd Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For <u>coral Springs</u> 59-2437641 Not Applicable Zip Country 3306 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, JOHN F Street Address (P.O. Box Number is Not Acceptable) 9810 W. SAMPLE RD. CORAL SPRINGS FL 33065 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME STANTON, PETER D. NAME STREET ADDRESS 2430 W OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME O'CONNELL, JACK NAME STREET ADDRESS 2430 W OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME STANTON, DAVID D. NAME STREET ADDRESS 2430 W OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete

12. 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 supplied nental 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 changed or on an attachment with an address.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition