2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2000 8:00 am **DOCUMENT # M34630** 1. Entity Name **Secretary of State** MONTE CARLO NIGHTS, INC. 01-22-2000 90065 044 ***150.00 Principal Place of Business Mailing Address 3653 COCOPLUM CIR. 3653 COCOPLUM CIR. COCONUT CREEK FL 33498-6711 COCONUT CREEK FL 33063-5946 00005307 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2693554 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 EDWARDS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 10369 Overa Ventura Br 3653 COCOPLUM CIR-Boca Raba, F1 COCONUT CREEK FL 33066 Zip Code : City 33491 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 DATE (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, 2000 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. Delete ☐ Addition TITLE Change TITLE EDWARDS, ROBERT NAME NAME Ventura Driver 10369 STREET ADDRESS 3653 COCOPLUM CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK-FL** Change ☐ Addition VTD TITLE TITLE Delete NAME EDWARDS, WENDY NAME 10769 STREET ADDRESS STREET ADDRESS 3653 COCOPLUM CIR. CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Addition ☐ 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

Date

Daytime Phone #