2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N39502 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** THE SIR WILLIAM TOP HAT SOCIETY INC. 01-19-2000 90190 029 ****61.25 Principal Place of Business Mailing Address 2601 NE 43RD STREET 2601 NE 43RD STREET LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-8067 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 65-0226994 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROSE, PETER A. ROSE & ROSE, P.A. 2101 N. ANDREWS AVE., STE. 200 Zip Code City FI. FT. LAUDERDALE FL 33311 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE TITLE D ☐ Defete NAME NAME REED. JILL STREET ADDRESS STREET ADDRESS 9171 A SW 5TH ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition Change TITLE ☐ Delete TITLE BAILEY, KATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 2601 NE.43RD.ST. CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE PT. FL ☐ Addition ☐ Delete TITLE Change NAME NAME CHECKLEY, WILLIAM A.G. STREET ADDRESS STREET ADDRESS 2601 NE 43RD STREET CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Change ☐ Addition TITLE ☐ Delete TITLE TREVINO SHEILA 2694 S.W. 1112 Place Deerfield BCH F1. 33442 TREVINO, SHELLA SHELLA NAME STREET ADDRESS STREET ADDRESS 2694 SW 11TH PLACE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.