## FOR PROFIT CORPORATION

Feb 24, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State N95000000714 DOCUMENT # 02-24-2002 90003 013 \*\*\*\*61.75 1. Entity Name CHARLOTTE COUNTRY MUSIC CLUB, INC. 824038 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address c/o SHIRLEY DEES P.O. BOX 512746 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State PUNTA GORDA, FL City & State 4. FEI Number Applied For PUNTA GORDA Not Applicable *65-0290398* \$8.75 Additional 5. Certificate of Status Desired 33951*-27*46 USA USA 33951-2746 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Eee is \$550.00
Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME DEGARIS, ROSS STREET ADDRESS STREET ADDRESS 3376 PEACE RIVER DR CITY-ST-ZIP CITY-ST-ZIP R<del>BOR HEIGHTS, FL</del> <del>33983</del> TITLE MILLER, WILLIAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33954 TITLE TITLE SHAFER, MARGARET O 5017 KEY LARGO DR PUNTA GORDA, FL NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE DEGARIS, DELORIS 3376 PEACE RIVER DR HARBOR HEIGHTS, FL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <del>33983</del> TITLE TITLE SHAFER, CHARLES 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-625-2889

Daytime Phone #

FILED

CR2E034B (12/01)