2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P0000013253 POOL TABLES PLUS CORP. 05-04-2001 90113 031 ***150.00 Principal Place of Business Mailing Address 19700 SOUTH DIXIE HIGHWAY 19700 SOUTH DIXIE HIGHWAY MIAMI FL 33157 MIAM! FL 33157 PARTOROG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State IH 65-0999282 Not Applicable Zip Country 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 Jerome Kempisty KEMPISTY, RICHARD Street Address (P.O. Box Number is Not Acceptable 19700 S. DIXIE H 19700 SOUTH DIXIE HIGHWAY **MIAMI FL 33157** MIAMI 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. Terome Kemoistu SIGNATURE 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PRESIDENT TITLE ☐ Delete TITLE Jerome Kempisty NAME NAME 8561 LAKE FLORENCE BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP VICE PRESIDENT É SEC/TRES Delete ☐ Change ☐ Addition TITLE TITLE NAME MARIE KEMPISTY NAME 8561 LK FLORENCE BLUB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR WRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/23/01 (305)621-513